

The Facebook page for the Economic Development Commission (<https://www.facebook.com/forwardfranklin/>) will be live streaming the Common Council meeting so that the public will be able to watch and listen to the meeting.

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, OCTOBER 6, 2020 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcement: A Proclamation Declaring Our Pride in the Milwaukee Milkmen Professional Baseball Team in the Hometown City of Franklin Being the 2020 American Association of Independent Baseball Champions.
- C. Approval of Minutes - Regular Common Council Meeting of September 15, 2020.
- D. Hearings.
- E. Organizational Business – Mayoral Appointments:
 - 1. Peggy LeMahieu, 7534 W. Tuckaway Pines Circle, Ald. Dist. 1 – Board of Health, for a 2 year unexpired term expiring 04/30/22.
 - 2. Eric Heinritz, 7906 S. 68th St., Ald. Dist. 4 – Architectural Board, for a 3 year unexpired term expiring 04/30/21.
 - 3. James Rehberger, 5522 County Line Rd, Ald. Dist. 4 – Technology Commission, for a 3 year unexpired term expiring 04/30/23.
 - 4. Timothy Wachter, 3930 W. Victory Creek Dr., Ald. Dist. 3 – Economic Development Commission, for a 2 year unexpired term expiring 06/30/22.
 - 5. David Cyra, 8622 S. Avian Way, Ald. Dist. 1 – Architectural Board as an Alternate Member, for a 3 year unexpired term expiring 04/30/21.
 - 6. Dr. Judy Mueller, School Superintendent – Library Board for a 3 year unexpired term expiring 06/30/23.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. A Resolution Providing for the Sale of Not to Exceed \$9,770,000 Taxable General Obligation Refunding Bonds, Series 2020A.
 - 2. An Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$3,175,000 for Community Development Projects in Tax Incremental Districts;
A Resolution Providing for the Sale of not to Exceed \$3,175,000 General Obligation Community Development Bonds, Series 2020B;
A Resolution Directing Publication of Notice to Electors Relating to Bond Issue.

3. Authorization to Contract Shen Milsom Wilke to Perform Analysis of the Stadium Sound System at Franklin Field.
4. Light and Unite RED Proclamation.
5. A Resolution to Acquire Water Main Easement from 9720 and 9750 S. Oakwood Park Drive (Wisconsin Commercial, LLC) Tax Key No. 900-0010-005.
6. Revisions to the Job Description for Police Sergeant.
7. A Resolution to Make a 2021 Grant Application Request from the Wisconsin Department of Natural Resources Urban Forestry Grant Program and Unspecified Amounts for Yet to be Determined Catastrophic Storm Events.
8. Environmental Commission Recommendation to Add Buckthorn to the List of Noxious Weeds; an Ordinance to Amend §178-3.F.(2) of the Municipal Code to Include Common Buckthorn (*Rhamnus Cathartica* [L.]) and Glossy Buckthorn (*Rhamnus Frangula* [L.]) in the Definition of Noxious Weeds.
9. Review Status of Billboards on Wisconsin Department of Transportation Owned Properties at W. Rawson Avenue and S. 27th Street, Tax Key Nos. 738-9999-000 and 738-9998-001.
10. A Resolution to Authorize a State/Municipal Maintenance Agreement for W. Loomis Road (STH 36) from STH 100 to S. 51st Street Related to Construction of a Pathway and Related Features.
11. Finance Committee Recommended Changes to the 2021 Mayor's Recommended Budget.
12. An Ordinance to Codify the Municipal Code Sections 245-3.B. Stops Required and 245-3.D. Yields Required.
13. An Ordinance to Modify the Municipal Code Section 245-5.D.(4) Designating Parking Restrictions on the North Side of W. Cortez Circle to 176 Feet East of the Curb line of S. Lovers Lane Road.
14. Authorization to Contract with Pure Mechanical LLC for Replacement of Department of Public Works Heating and Cooling HVAC System.
15. Authorization for the Department of Public Works to Sell Surplus Equipment.
16. Approval of the Purchase and Installation of Audio/Visual Equipment, as well as programming of the same, to be used in the Council Chambers and the Hearing Room, which will also serve as a back-up Emergency Operations Center, for Public Meetings in response to COVID-19, under the CARES Act Funding, Routes to Recovery: Local Government Aids Grant, in an amount not to exceed \$71,300.
17. Approval of the Installation of Touchless Plumbing Fixtures, Including Faucets, Toilet Flush Valves and Various Other Related Devices Under the CARES Act Funding, Routes to Recovery: Local Government Aids Grant, in an Amount Not to Exceed \$24,900.
18. Request for Approval to Purchase Additional Badger Books (Electronic Poll Books) in an Amount not to Exceed \$21,500.
19. Recommendation for 2021 Employee Benefit-Related Coverages, Carriers and Premium Shares, Including: Health Insurance, Stop Loss Coverage, Wellness, Health and Wellness Supplementary Program and Dental Insurance.
20. August 2020 Monthly Financial Report.
21. Amendment to Tax Incremental District No. 5 Ballpark Commons development project Agreement Regarding Impact Fees and Irrevocable Payment Bond. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to an Amendment to Tax

Incremental District No. 5 Ballpark Commons development project Agreement Regarding Impact Fees and Irrevocable Payment Bond by BPC Golf Entertainment, LLC and BPC County Land, LLC, and the investing of public funds and governmental actions in relation thereto, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

- 22. Potential Acquisition of Property for Public Park Purposes in the City of Franklin, including, but not limited to properties for what has been conceptually termed water tower park, located in the 8100 block on the east side of South Lovers Lane Road bearing Tax Key Nos. 801-9984-000, 801-9985-000, 801-9986-000 and 801-9987-000. The Committee of the Whole may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to consider the potential acquisition of properties to be used for public park purposes in the City of Franklin, including, but not limited to properties for what has been conceptually termed water tower park, located in the 8100 block on the east side of South Lovers Lane Road bearing Tax Key Nos. 801-9984-000, 801-9985-000, 801-9986-000 and 801-9987-000, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

H. Licenses and Permits.

Miscellaneous Licenses:

- 1. License Committee Meeting of October 6, 2020.
- 2. Recommendation from the Special License Committee Meeting held on September 24, 2020: Extraordinary Entertainment and Special Event License Application for The Hill Has Eyes, The Rock Sports Complex, 7044 S. Ballpark Drive, October 9, 2020 Through October 31, 2020, Fridays and Saturdays Only.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

*Supporting documentation and details of these agenda items are available in the Common Council Meeting Packet on the City of Franklin website www.franklinwi.gov

[Note Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services For additional information, contact the City Clerk’s office at (414) 425-7500]

REMINDERS:

October 8	Plan Commission Meeting	7:00 p.m.
October 20	Common Council Meeting	6:30 p.m.
October 22	Plan Commission Meeting	7:00 p.m.
October 31	Trick or Treat	4:00 p.m. to 7:00 p.m.
November 2	Common Council Meeting	6:30 p.m.
November 3	General & Presidential Election	7:00 a.m.-8:00 p.m.

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City of Franklin Proclamation

A PROCLAMATION DECLARING OUR PRIDE IN THE MILWAUKEE MILKMEN PROFESSIONAL BASEBALL TEAM IN THE HOMETOWN CITY OF FRANKLIN BEING THE 2020 AMERICAN ASSOCIATION OF INDEPENDENT BASEBALL CHAMPIONS

Whereas, once upon a time, one year ago, we proclaimed an Opening Day for the Milwaukee Milkmen professional baseball team; and

Whereas, while last year did not end with the Milkmen in the more wins than losses column, we knew they would be back, and we knew they would continue to climb the ladder of life in their games and that Victory would prevail; and

Whereas, here we are, experiencing the refreshing and rising feelings of Pride in Achievement, from last to First, against all odds, the unlikely triumph of the underdogs, the Milkmen now being the 2020 American Association Champions; and

Whereas, while in all walks of life, it is the team that matters, part of teamwork is recognizing teammates for extraordinary efforts and achievements; and

Whereas, in this Championship Year, right-handed pitcher Peyton Gray has been named the American Association Rookie of the Year; and

Whereas, in this Championship Year, outfielder Brett Vertigan has been named the American Association Co-Defensive Player of the Year; and

Whereas, in this Championship Year, outfielder Adam Brett Walker, being from Milwaukee and having played at Milwaukee Lutheran High School, has been named the American Association Player of the Year; and

Whereas, I quote:

"To me, baseball has always been a reflection of life. Like life, it adjusts. It survives everything." Willie Stargell; and

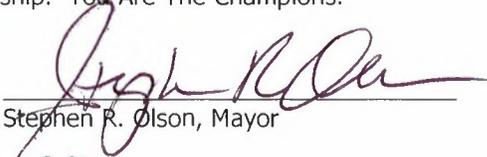
"Nothing can happen if it's not first a dream. If you have someone with a dream, if you have a motivated person with a goal and a vision, if you have someone that never gives up, who has great hope, anything can happen."

"Never give up... never, ever give up." Jim Valvano; and

Whereas, now, in only year 2 of its existence, the Milwaukee Milkmen are The Champions.

NOW, THEREFORE, I, Stephen R. Olson, Mayor of the City of Franklin, Wisconsin, do hereby declare that may We All Marvel upon the as a team Milwaukee Milkmen Miraculous Mountaintop Milestone Monumental Maximum Magnitude Motivation Merit Magnificent Memorial Championship. You Are The Champions.

Presented this 6th Day of October, 2020.


Stephen R. Olson, Mayor



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C.

CITY OF FRANKLIN
COMMON COUNCIL MEETING
SEPTEMBER 15, 2020
MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on September 15, 2020 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderwoman Shari Hanneman, Alderman Mike Barber and Alderman John R. Nelson. Also present were Dir. of Administration Peggy Steeno, City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT B. Citizen comment period was opened at 6:34 p.m. and closed at 6:45 p.m.
- MINUTES
SEPTEMBER 1, 2020 C. Alderman Dandrea moved to approve the minutes of the regular Common Council Meeting of September 1, 2020 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.
- MAYORAL
APPOINTMENTS E. Alderman Dandrea moved to confirm the following Mayoral Appointments:
1. James Martins, 8410 S. Fountain Ct., Ald. Dist. 1, Fire and Police Commission, 5 year unexpired term expiring 04/30/2025.
 2. Robert Goetsch, 4037 W. Forest Hill Ave., Ald. Dist. 5, Economic Development Commission, for a 2 year term expiring 06/30/2022.
- Seconded by Alderman Mayer. On Roll Call, all voted Aye. Motion carried.
- AGREEMENT FOR
MUTUAL
ASSISTANCE G.1. Alderman Barber moved to approve Fire Department participation in the Milwaukee County "Agreement for Mutual Assistance" and to authorize the Fire Chief to participate in any continued revision and amendment of the Shared Services Operational Policy. Seconded by Alderman Mayer. All voted Aye; motion carried.
- MILWAUKEE
COUNTY EMS G.2. Alderman Barber moved to approve the extension of the agreement between the City and Milwaukee County for continued participation in the Milwaukee County EMS system through 2025. Seconded by Alderman Mayer. All voted Aye; motion carried.

- RES. 2020-7667
LANDSCAPE
BUFFERYARD
EASEMENT
- G.3. Alderman Dandrea moved to adopt Resolution No. 2020-7667, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A LANDSCAPE BUFFERYARD EASEMENT FOR AND AS PART OF THE APPROVAL OF A 2 LOT CERTIFIED SURVEY MAP UPON PROPERTY GENERALLY LOCATED SOUTH OF LOOMIS COURT AND EAST OF SOUTH NORTH CAPE ROAD, subject to technical corrections by staff and the City Attorney. Seconded by Alderman Barber. On roll call, Alderman Barber, Alderwoman Hanneman, Alderman Mayer, and Alderman Dandrea voted Aye; Alderman Nelson and Alderwoman Wilhelm voted No. Motion carried.
- RES. 2020-7668
CONSERVATION
EASEMENT
- G.4. Alderman Dandrea moved to adopt Resolution No. 2020-7668, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE APPROVAL OF A 2 LOT CERTIFIED SURVEY MAP UPON PROPERTY GENERALLY LOCATED SOUTH OF LOOMIS COURT AND EAST OF SOUTH NORTH CAPE ROAD, subject to technical corrections by staff and the City Attorney. Seconded by Alderman Barber. On roll call, Alderman Dandrea, Alderman Mayer, Alderwoman Wilhelm, Alderwoman Hanneman, and Alderman Barber voted Aye; Alderman Nelson voted No. Motion carried.
- CONCEPT REVIEW
9540 S. 76TH ST.
JAMES O'MALLEY
- G.5. No action was taken following the concept review of a proposed commercial development to be located at 9540 South 76th Street (James B. O'Malley, Applicant).
- ORD. 2020-2448
AMEND UDO
SECTION 15-3.0702
- G.6. Alderman Nelson moved to adopt Ordinance No. 2020-2448, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE SECTION 15-3.0702 TO ALLOW FOR ACCESSORY STRUCTURES GREATER THAN 1,200 SQUARE FEET IN FLOOR AREA IN THE AGRICULTURAL DISTRICTS, A-1 AND A-2, AND RESIDENTIAL DISTRICTS, R-1, R-2, R-3 AND R-3E, SUBJECT TO SPECIAL USE APPROVAL. Seconded by Alderman Barber. All voted Aye; motion carried.
- RADAR MESSAGE
SIGNS
- G.7. Alderman Mayer moved to approve the purchase of two radar message signs to be used by the Police Department and the Department of Public Works, in the amount of \$28,999 from All Traffic Solutions, Inc. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- PLEASANT VIEW
NEIGHBORHOOD
- G.8. Alderwoman Wilhelm moved to approve the Conceptual Site Plan for Pleasant View Neighborhood Park with four pickleball courts, altering

- PARK the trail linkage to connect to existing trail versus the parking lot, and reduce the parking to reflect the reduction of courts. Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.
- RES. NO. 2020-7669 AGREEMENT WITH GRAEF-USA, INC. PLEASANT VIEW PARK G.9. Alderwoman Wilhelm moved to adopt Resolution No. 2020-7669, A RESOLUTION TO EXECUTE AN AMENDMENT NO. 1 TO AN AGREEMENT WITH GRAEF-USA, INC. FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PLEASANT VIEW PARK MASTER PLAN UPDATE, IN THE AMOUNT OF \$123,590.00. Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.
- BUCKTHORN AS A NOXIOUS WEED G.10. Alderman Mayer moved to direct staff to prepare an ordinance to add Buckthorn to the list of Noxious Weeds by recommendation of the Environmental Commission. Seconded by Alderman Nelson. All voted Aye; motion carried.
- FOREST VIEW APARTMENTS G.11. Alderwoman Hanneman moved to authorize staff to release the escrow deposit for the public improvements at the Forest View Apartments located at 5833-5977 West Forest View Court. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- MAYOR'S 2021 RECOMMENDED BUDGET G.12. Alderwoman Hanneman moved to forward the Mayor's 2021 Recommended Budget to the Finance Committee for its review and submission of its recommended changes to the Common Council at their meeting of October 6, 2020, and to further provide other direction to staff, as appropriate, relative to additional materials or information needed for the October 6, 2020, Common Council meeting budget discussions. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- LICENSES AND PERMITS H. Alderman Nelson moved to table the following applications:

Table to the next or special meeting called by any License Committee Co-Chair, the Extraordinary Entertainment & Special Event application for The Rock Sports Complex (Scot Johnson) for "The Hills Has Eyes" on Friday's (10/19, 10/16, 10/23, 10/30) and Saturday's (10/10, 10/17, 10/24, 10/31) from 6 p.m. to 12 a.m.

Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman Nelson moved to table to next meeting the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant to Noah Grandsard, Boy Scouts of America, 9/13/2020, Construction of a Tribute.

Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

PROPOSED
DOG PARK

G.13. Alderwoman Wilhelm moved to direct the City Attorney to look into lease options for a public dog park and report back to the Parks Commission. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

9619 S. 60TH ST.

G.14. Alderman Nelson motion to enter into closed session at 9:45 p.m. pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to consider the potential sale of property owned by the City of Franklin at 9619 South 60th Street, Franklin, Wisconsin, bearing Tax Key No. 898-9997-011; such property previously having been a public water well site use, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deem appropriate. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 9:51 p.m.

VOUCHERS AND
PAYROLL

I. Alderman Mayer moved to approve the following: City vouchers with an ending date of September 10, 2020 in the amount of \$3,503,748.12; payroll dated September 11, 2020 in the amount of \$396,440.12 and payments of the various payroll deductions in the amount of \$228,599.76 plus City matching payments; estimated payroll dated September 25, 2020 in the amount of \$407,000.00 and payments of the various payroll deductions in the amount of \$448,000.00, plus City matching payments; property tax disbursements with an ending date of September 10, 2020 in the amount of \$7,810.93. Seconded by Alderwoman Wilhelm. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Mayer moved to adjourn the meeting at 9:53 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

<p style="text-align: center;">APPROVAL</p> <p><i>Slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">10-06-20</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">Mayoral Appointments</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;">E.</p>

The Mayor has made the following appointments for Council confirmation:

1. Peggy LeMahieu, 7534 W. Tuckaway Pines Circle, Ald. Dist. 1 – Board of Health, for a 2 year unexpired term expiring 04/30/22.
2. Eric Heinritz, 7906 S. 68th St., Ald. Dist. 4 – Architectural Board, for a 3 year unexpired term expiring 04/30/21.
3. James Rehberger, 5522 County Line Road, Ald. Dist. 4 – Technology Commission, for a 3 year unexpired term expiring 04/30/23.
4. Timothy Wachter, 3930 W. Victory Creek Dr., Ald. Dist. 3 – Economic Development Commission, for a 2 year unexpired term expiring 06/30/22.
5. David Cyra, 8622 S. Avian Way, Ald. Dist. 1 – Architectural Board as an Alternate Member, for a 3 year unexpired term expiring 04/30/21.
6. Dr. Judy Mueller, School Superintendent – Library Board for a 3 year unexpired term expiring 06/30/23.

COUNCIL ACTION

Motion to confirm the following Mayoral appointments:

1. Peggy LeMahieu, 7534 W. Tuckaway Pines Circle, Ald. Dist. 1 – Board of Health, for a 2 year unexpired term expiring 04/30/22.
2. Eric Heinritz, 7906 S. 68th St., Ald. Dist. 4 – Architectural Board, for a 3 year unexpired term expiring 04/30/21.
3. James Rehberger, 5522 County Line Road, Ald. Dist. 4 – Technology Commission, for a 3 year unexpired term expiring 04/30/23.
4. Timothy Wachter, 3930 W. Victory Creek Dr., Ald. Dist. 3 – Economic Development Commission, for a 2 year unexpired term expiring 06/30/22.
5. David Cyra, 8622 S. Avian Way, Ald. Dist. 1 – Architectural Board as an Alternate Member, for a 3 year unexpired term expiring 04/30/21.
6. Dr. Judy Mueller, School Superintendent – Library Board for a 3 year unexpired term expiring 06/30/23.

Shirley Roberts

From: volunteerfactsheet@franklinwi.info
Sent: Friday, September 4, 2020 10:01 AM
To: Lisa Huening; Shirley Roberts; Sandi Wesolowski
Subject: Volunteer Fact Sheet

Name: Peggy LeMahieu
PhoneNumber:
EmailAddress:
YearsasResident: Just moved here
Alderman: 1
ArchitecturalBoard: no
CivicCelebrations: no
CommunityDevelopmentAuthority: no
EconomicDevelopmentCommission: no
EnvironmentalCommission: no
FinanceCommittee: no
FairCommission: no
BoardofHealth: yes
FirePoliceCommission: no
ParksCommission: no
LibraryBoard: no
PlanCommission: no
PersonnelCommittee: no
BoardofReview: no
BoardofPublicWorks: no
QuarryMonitoringCommittee: no
TechnologyCommission: no
TourismCommission: no
BoardofZoning: no
WasteFacilitiesMonitoringCommittee: no
BoardWaterCommissioners: no
CompanyNameJob1: At Mary's Hospital / HSHS
CompanyAddressJob1: Green Bay, WI
TelephoneJob1:
StartDateandPositionJob1: VP Patient Care Services -approx 89'-99'
EndDateandPositionJob1: 99'- husband relocation
CompanyNameJob2: Kaiser Permanente - North California
AddressJob2: Oakland, CA
TelephoneJob2:
StartDateandPositionJob2: 99'- 2002

EndDateandPositionJob2: 2002 - husband relocation
CompanyNameJob3: Merited Hospital
AddressJob3: Madison, WI
TelephoneJob3:
StartDateandPositionJob3: 2007 - Director of Operations of Heart Services
EndDateandPositionJob3: 2009- new opportunity
Signature: Peggy LeMahieu
Date: 9/4/2020
Signature2: Peggy LeMahieu
Date2: 9/4/2020
Address: 7534 W Tuckaway Pines Circle
PriorityListing:

WhyInterested: I have been a professional nurse and healthcare person since 1970. I am retired but stay very involved in the health care system, current issues and care. I have a wide scope of experience and education; Nursing, BA Psychology, MA Public Policy and Administration with an emphasis in health policy. I also have a public health certification. I have worked in hospitals, home health, college health, K-12 school, and health Insurers.

DescriptionofDutiesJob1: Operational and financial responsibilities for all patient care services in mid size hospital. Also, responsible for program development impacting patient care.

DescriptionofDutiesJob2: Director of Quality Management for Northern CA. Scope of responsibility was oversight and improvement in utilization and quality management in hospital, HHC, and Nursing Home

DescriptionofDutiesJob3: Operational responsibility for scope of Heart Services from cardiac cath pre-op services thru interventional heart Procedures, EKG, ECHO, and pacemaker device services.

AdditionalExperience: Have worked with healthcare criteria in a myriad of health areas. Have been instrumental in program development t from visioning to successful Implementation. Have worked and evaluated programs via data. Have been very involved in customer service from an employer to end point customer outcome. Have been successful in managing operations via a team and participative methodology.

ClientIP: 72.128.103.249

SessionID: 2h3kb1crgas1vek0p3zezjvi

[See Current Results](#)

Shirley Roberts

From: volunteerfactsheet@franklinwi.info
Sent: Tuesday, September 29, 2020 6:03 PM
To: Lisa Huening; Shirley Roberts; Sandi Wesolowski
Subject: Volunteer Fact Sheet

Name: Eric Heinritz
PhoneNumber:
EmailAddress:
YearsasResident: 21
Alderman: 4
ArchitecturalBoard: yes
CivicCelebrations: no
CommunityDevelopmentAuthority: no
EconomicDevelopmentCommission: no
EnvironmentalCommission: no
FinanceCommittee: no
FairCommission: no
BoardofHealth: no
FirePoliceCommission: no
ParksCommission: no
LibraryBoard: no
PlanCommission: no
PersonnelCommittee: no
BoardofReview: no
BoardofPublicWorks: no
QuarryMonitoringCommittee: no
TechnologyCommission: no
TourismCommission: no
BoardofZoning: no
WasteFacilitiesMonitoringCommittee: no
BoardWaterCommissioners: no
CompanyNameJob1: E. Christopher Investments, LLC
CompanyAddressJob1: PO Box 320113
TelephoneJob1: 4142140074
StartDateandPositionJob1: 06/2005 Owner/President
EndDateandPositionJob1: Current
CompanyNameJob2:
AddressJob2:
TelephoneJob2:
StartDateandPositionJob2:

EndDateandPositionJob2:

CompanyNameJob3:

AddressJob3:

TelephoneJob3:

StartDateandPositionJob3:

EndDateandPositionJob3:

Signature:

Eric Heinritz

Date:

09/29/2020

Signature2:

Eric Heinritz

Date2:

09/29/2020

Address:

7906 S 68th St

PriorityListing:

WhyInterested:

As a residential contractor and former student of architecture, I have a lot of experience reviewing building plans. I grew up in Franklin, built a house of my own here in 2005, and after moving out-of-state briefly have recently returned to stay permanently. I am looking for an opportunity to be part of the community and feel this review board would be of interest to me.

DescriptionofDutiesJob1:

Residential home remodeling contractor.

DescriptionofDutiesJob2:

DescriptionofDutiesJob3:

AdditionalExperience:

Currently serving as a co-chair on the board of directors for Courage MKE. Previously served on other boards in various roles. Studied Architectural Technology before pursuing a degree in Business Administration.

ClientIP:

107.217.46.188

SessionID:

qbyayxl2tpkr3cpeynwbnomk

[See Current Results](#)

City of Franklin
9229 West Loomis Road
Franklin, Wisconsin 53132

VOLUNTEER FACT SHEET

Thank-you for your interest in serving on a City Board, Commission, or Committee. In order that consistent information be provided to the Common Council, you are asked to complete the following:

PERSONAL:

Name JAMES M REHBERGER
Address 5522 COUNTY LINE RD
Phone Number _____
E-Mail _____
Length of Time a Franklin Resident 22+ YEARS
Alderman or District Number DISTRICT #4

AREA OF INTEREST: Please check the line next to the Board, Commission or Committee or area of greatest interest. If listing more than one, please prioritize your top three choices (3 being least priority).

- | | |
|---|--|
| <input type="checkbox"/> Architectural Review Board | <input type="checkbox"/> Civic Celebrations Commission |
| <input type="checkbox"/> Community Development Authority | <input type="checkbox"/> Economic Development Commission |
| <input type="checkbox"/> Environmental Commission | <input type="checkbox"/> Finance Committee |
| <input type="checkbox"/> Fair Commission | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Fire and Police Commission | <input type="checkbox"/> Parks Commission |
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Plan Commission |
| <input type="checkbox"/> Personnel Committee | <input type="checkbox"/> Quarry Monitoring Committee |
| <input type="checkbox"/> Board of Public Works | <input type="checkbox"/> Board of Review |
| <input checked="" type="checkbox"/> Technology Commission | <input type="checkbox"/> Tourism Commission |
| <input type="checkbox"/> Board of Water Commissioners | <input type="checkbox"/> Waste Facilities Monitoring Committee |
| <input type="checkbox"/> Board of Zoning & Building Appeals | |

Why are you interested in joining this (these) particular Board and/or Commission?

I BELIEVE I CAN ADD VALUE TO THE INITIATIVES
BEING UNDERTAKEN BY THIS COMMISSION.

VOLUNTEER OR WORK EXPERIENCE

(Begin with your most recent employment and continue with all past 10 years of employment. Please attach additional paper or include resume, if available.)

Company Name: ZEBRA TECHNOLOGIES	Address: 30VERLOOK POINT LINCOLNSHIRE, IL	Telephone: 1-847-634-6700
Date started: OCT 1999	Starting Position: DIRECTOR OF ENGINEERING	
Date left: OCT 2018	Position upon leaving: DIRECTOR OF PRODUCT AND INFORMATION SECURITY	
Description of duties: PERFORMED A DUAL SECURITY LEADERSHIP ROLE - CORPORATE -		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

ADDITIONAL EXPERIENCE OR QUALIFICATIONS: List any other experience, skills, or other qualifications, including hobbies, which you believe should be considered in evaluating your qualifications for volunteering.

REFER TO THE ATTACHED RESUME

I am aware that all of the information provided and this document itself is a public record which will be released to a requestor; that I authorize such release and that I waive any right to any notice of such release and/or any right of notice to augment the information provided upon this document upon such request or release.

Signature: James M Rehberger

Date: 4-17-20

James M. Rehberger

5522 County Line Road Franklin WI, 53132 (414) 421-6301 jmrehberger@gmail.com

Overview

A results-oriented innovator with a unique background for delivering profitable products, improving time to delivery, and reducing costs. A highly energetic and action oriented individual who achieves success through leadership, influence, negotiation, collaboration and teamwork. An early technology adopter who directed the development of over 150 products with successful market introduction, customer acceptance and longevity in the field. A successful leader with a demonstrated ability of building infrastructure, organizations, and team competencies where none previously existed. A solid reputation as a trusted advisor who understands the products, market challenges, customer priorities, competitive issues and their interrelationship within the portfolio.

Experience

Zebra Technologies Corporation (Lincolnshire, IL) - Retired

Director AIT Product and Information Security

Jan 2014 – Oct 2018

The Director of Product and Information Security is a trusted adviser who performs a dual security leadership role that extends seamlessly across all divisions of the Corporation. Product responsibilities include safeguarding the confidentiality, integrity and availability of the information, which is transacted through Zebra's devices, software, services or solutions. Corporate responsibilities include the development, conveyance and maintenance of Zebra's Information Security and Information Security Risk Management programs. The Director also serves as a member of the Global Information Security Committees (GISC) independent investigative and enforcement body which is empowered to act upon all corporate information security matters brought to its attention including the protection of Zebra's critical assets and trade secrets. This position is accountable to the CEO; the Senior Executive Staff; and Board of Directors.

Co-authored the GISC Committee Charter, Policy-Zero, Risk Mgmt. Policy, Information Security Notification Policy and nine other corporate policies governing security best practices. Authored the Vulnerability Disclosure Policy defining the conditions under which Zebra is obligated to disclose information about specific product vulnerabilities. Authored the Product Data Classification Policy establishing the basic control standards for ensuring that risks to sensitive product/customer data are managed and aligned with Zebra's business and security goals. Authored the Product Security Policy which establishes the basic security governance model for products, services and solutions. Authored the Product Data Privacy policy to protect the integrity, availability, authenticity, non-repudiation and confidentiality of customer information. Authored the Engineering Design Guideline defining the minimum requirements for product security. Created Zebra's Incident Response Framework and the AIT, Incident Response Plan.

Zebra Technologies Corporation (Lincolnshire, IL)

Director of Strategic Planning and Program Management **Jan 2004 - Dec 2013**

The Director of Strategic Planning and Program management is an active member of the SPG Operations team that influences company strategy, revenue growth, business improvement, technology development, acquisitions, EPS and shareholder value. Led the Engineering Program Management group that successfully managed an annual project budget of \$60MM, Reorganized an underperforming Engineering organization and increased on-time performance to greater than 90%. Authored and launched the PACE new product development process across legacy Zebra. Created training programs, integrated DFSS and Innovation processes. Successfully implemented a suite of front-end design practices and capabilities to facilitate a transformation of Engineering, ensuring on-time development of new products of the highest design quality. Created policies & operating procedures to maintain Zebra's ISO 9001 certification. Developed a Beta Site process defining the minimum legal, procedural and contractual requirements necessary to engage in customer product evaluations. Championed the development of technology roadmaps and strategies for key components, critical subsystems, specifications & technologies. Developed a capacity planning and budgeting tool based on MS Project. Institutionalized capacity planning and resource management techniques.

Zebra Technologies Corporation (Vernon Hills, IL)

Director of Engineering **Oct. 1999 - Jan 2004**

The Director of Engineering is an active member of the SPG Operations team that influences company strategy, revenue growth, business improvement, and technology development. Accomplished tactical initiatives by maintaining high levels of technical competency and program management proficiency within the organization. Applied comprehensive knowledge of Engineering disciplines and best practices to ensure that product goals (e.g., cost, performance, features, stability of design, reliability & compatibility etc.) and program goals (e.g., project budget, time to market, SIM cost, ITG cost and the effective use of front end practices etc.) were being continuously met by development teams at all design centers. Ensured that new product developments technology and design choices were consistent with cross product line strategies. Collaborated with other engineering leaders to manage risk, monitor response strategies and review key program metrics. Managed an organization of 11 direct and 110 indirect reports representing Electrical Engineering, Mechanical Engineering, Firmware and Software Engineering, Global Compliance Engineering, Model Shop, Product Qualification Test Lab, Engineering IS organizations, Engineering Program Management, Applied Research, Systems Engineering, Technical Publications and Documentation Control functions at the Vernon Hills Design Center.

James M. Rehberger

5522 County Line Road Franklin WI, 53132 (414) 421-6301 jmrehberger@gmail.com

Education

Master of Science - Engineering Management (MSEM) 1993

Milwaukee School of Engineering

Graduate Masters Theses: "Time drivers for Eng. Development Programs"

Bachelor of Science – Electrical Engineering (BSEE) 1977

University of Wisconsin, Madison

Major study areas: Computers & Microprocessors, Instrumentation and Process Control and Biomedical Engineering

Shirley Roberts

From: volunteerfactsheet@franklinwi.info
Sent: Thursday, October 1, 2020 5:03 PM
To: Lisa Huening; Shirley Roberts; Sandi Wesolowski
Subject: Volunteer Fact Sheet

Name: Timothy Wachter
PhoneNumber:
EmailAddress:
YearsasResident: 32
Alderman: 3
ArchitecturalBoard: no
CivicCelebrations: no
CommunityDevelopmentAuthority: no
EconomicDevelopmentCommission: yes
EnvironmentalCommission: no
FinanceCommittee: no
FairCommission: no
BoardofHealth: no
FirePoliceCommission: no
ParksCommission: no
LibraryBoard: no
PlanCommission: no
PersonnelCommittee: no
BoardofReview: no
BoardofPublicWorks: no
QuarryMonitoringCommittee: no
TechnologyCommission: no
TourismCommission: no
BoardofZoning: no
WasteFacilitiesMonitoringCommittee: no
BoardWaterCommissioners: no
CompanyNameJob1: Victory Creek Accounting
CompanyAddressJob1: 10060 W Loomis Rd
TelephoneJob1: 4149821826
StartDateandPositionJob1: 08/01/2010 Owner
EndDateandPositionJob1: Current
CompanyNameJob2: Victory Creek Investment Services
AddressJob2: 10060 W Loomis Rd
TelephoneJob2: 4149821826
StartDateandPositionJob2: 08/01/2010 Owner

EndDateandPositionJob2: Current
CompanyNameJob3: We Energies
AddressJob3: 221 W Michigan Ave
TelephoneJob3: N/A
StartDateandPositionJob3: 06/01/1986
EndDateandPositionJob3: 09/30/2016
Signature: Timothy Wachter
Date: 10/01/2020
Signature2: Timothy Wachter
Date2: 10/1/2020
Address: 3930 W Victory Creek Dr
PriorityListing:

WhyInterested: While being both a resident and business owner in Franklin, I have a great deal of interest in it's future economic development. I also feel I have a lot to offer with a background in accounting and finance.

DescriptionofDutiesJob1: Tax, Accounting, Payroll, Consulting Services
DescriptionofDutiesJob2: Retirement and Investment Services
DescriptionofDutiesJob3: Accounting, Audit, Natural Gas Commodity Broker, IT Project Manager/CRM
AdditionalExperience: Past President South Suburban Chamber of Commerce Vice Chairman
Empower Credit Union Board of Directors
ClientIP: 65.30.109.178
SessionID: gil2wlur21oofw0afhuamvpe
[See Current Results](#)

VOLUNTEER OR WORK EXPERIENCE

(Begin with your most recent employment and continue with all past 10 years of employment. Please attach additional paper or include resume, if available.)

Company Name: CYRA ETTC	Address: 8622 S. Avista Way	Telephone: (cell) (414) 499-3882
Date started: 1997	Starting Position: Self Proprietor	
Date left: 2016	Position upon leaving:	
Description of duties: consult with governmental agencies.		

Company Name: University of Wisconsin Milwaukee	Address:	Telephone:
Date started: 1976	Starting Position: Director Center Transportation Education	
Date left: 1997	Position upon leaving: 2nd Development	
Description of duties: Transportation assistance in training and program development.		

Company Name: WISCONSIN DOT	Address:	Telephone:
Date started: 1961	Starting Position:	
Date left: 1976	Position upon leaving:	
Description of duties: Construction, Planning, Traffic Engineering, Transit Assistance		

ADDITIONAL EXPERIENCE OR QUALIFICATIONS: List any other experience, skills, or other qualifications, including hobbies, which you believe should be considered in evaluating your qualifications for volunteering.

Presently serving as a member of the Architectural Board for Whispering Woods subdivision in Franklin.

I am aware that all of the information provided and this document itself is a public record which will be released to a requestor; that I authorize such release and that I waive any right to any notice of such release and/or any right of notice to augment the information provided upon this document upon such request or release.

Signature: David J. Cyra

Date: 9/27/20

DAVID J. CYRA

8622 S. Avian Way, Franklin, W 53132 (414)367-2218 cell (414) 499-3882
cyraettc@gmail.com

SUMMARY OF QUALIFICATIONS

(1961-PRESENT)

- Over 40 years of experience in transportation training and consulting. Proficient in planning, management, operations and marketing
- Excellent communication skills required in problem definition and resolution
- A leader and innovator in practical work related course development for transit and Paratransit managers
- Proficient at providing technical assistance and providing creative solutions to meet the customer's needs
- Managed several research projects that resulted in engineering and transit applied benefits
- Selected as a Fellow for the National Transit Institute at Rutgers University
- A forerunner in the technology transfer and adoption processes in the transit industry
- Innovator at linking the technical business, the personal and the technical competencies with transit and paratransit job functions
- An invaluable resource for knowledge concerning the ADA law and its requirements
- Selected to be a US Federal Transit United We Ride Ambassador to serve US Federal Regions IX and X offering technical assistance in providing people transportation
- Created a training workshop "Developing Written Operational Policies" with over 57 written policies
- Developed a training workshop on "No-Fare Agency Shuttle Transport (NEST)" workshop for the University of South Florida (USF)
- Developed a "training to proficiency" ADA Passenger Assistance workshop for the University of South Florida (USF)

PROFESSIONAL EXPERIENCE

I. 1997-Present

CYRA, ETTC. (engineering, transportation, training, and consulting) LLC

Sole-proprietor-a consulting firm that specializes in transit/Paratransit technical assistance and training

- Affiliated with seven universities in the delivery of transit management courses, University of Florida, University of South Florida, Penn State University, Rutgers University, Pepperdine University, Texas A&M & University of Wisconsin-Milwaukee
- Conducted performance audits in the areas of safety and operations
- Implemented ADA Passenger Assistance courses for managers and drivers. This workshop is based on "Training to Proficiency". Each participant is evaluated on a competency based criteria, where the participant is judged with 5 levels of proficiency. From 1997 to 2009 nineteen workshops have been conducted with 329 participants being evaluated.
- Developed a Non-Emergency Station Transport (NEST) 2 day workshop for the University of South Florida/Florida DOT. From 2005 - 2014 we have delivered 9 workshops with 150 participants. This workshop uses a "Training to Proficiency" training agenda and evaluation criteria.
- Developed a ADA Passenger Assistance Workshop for USF and conducted over 13 workshops across the state.
- Assisted 18 Departments of Transportation with technical assistance programs, Alabama, Arizona, Alaska, California, Florida, Maryland, New Hampshire, New York, North Carolina, North Dakota, Oregon, Ohio, Pennsylvania, South Dakota, Texas, Virginia, Washington, and West Virginia.
- Worked closely with the Community Association of America (CTAA) in providing training to their annual EXPO. Two intensive workshop topics were "Collaboration in Transit Planning" and "Developing Written Operational Policies".
- Sub-contracted with two national transit consultants in the provision of ADA courses and materials.
- Contracted with Project Action and the Transportation Research Board to develop and facilitate a national conference "Developing and Disseminating Creative Paratransit Ideas".
- Delivered papers at two international conferences held in Poland and Belgium.

II. 1976-1997

Director of the Center for Transportation Education and Development (CTED), Division of Outreach and Continuing Education University of Wisconsin- Milwaukee

The director is responsible for creating and delivering training and technical assistance to Wisconsin Transit properties and working with other states in order to achieve a higher level of proficiency in delivering vital transit services. The director is also responsible for producing revenue in order to establish a positive business climate for the University.

- Collaborated with the University of Wisconsin Extension in providing transportation consultations with Extension agents in a self-help network
- Facilitated coordination of University outreach activities with other State agencies such as Departments of Transportation and Health and Human Services
- Established a close working relationship with UWM Center for Urban Transportation Studies (CUTS) that, in turn, gave meaning to education through applied research, teaching and community assistance in the solving of mobility problems
- Conducted over 18 Transit Management Workshops
- Conducted over 18 Rural/Specialized Transit Management Workshops
- Designed and taught over 40 short courses in transit Paratransit operations covering such subjects as ADA, contracting, customer service, scheduling/dispatching, productivity, and board training
- Over a 20 year period, conducted over 300 workshops and graduated over 1000 transit industry students
- Contracted with the Urban Mass Transportation Administration to serve as one of two national facilitators in the Public Transit Network project
- Invited by the Chinese government to teach a week long Transit Management Workshop to Shanghai Transit and other rural properties in China
- At the request of the Executive Director of the Chicago Transit Authority (CTA) served as mediator in a contract resolution between four private contractors and the CTA
- Conducted the first "Travel Training" seminar in 1995
- Requested by the Canadian government to assist with the development of a training element for accessible taxis
- Delivered papers at three international TRB conferences held in Great Britain, the United States, and Vancouver British Columbia
- Principal investigator on the project "ADA Implementation Workshop" where 12 workshops were conducted nation-wide

III. 1961-1976

Wisconsin Department of Transportation Milwaukee and Waukesha Offices

Served as a transportation engineer in many capacities, from design/construction, traffic engineering, and planning

- Managed design and construction projects in the Milwaukee area
- Responsible for data collection, analysis, and implementation of controls required to improve traffic flow on streets, highways, and freeways
- Designed and developed data acquisition that served as factual support for transit planning in the seven county Southeastern Region of Wisconsin
- Supervised special studies, data collection, analysis, programming and scheduling, and project development.

IV. 1961-1963

U. S. Army Intelligence Branch Washington D.C.

Served as a first lieutenant with the U.S. Army Intelligence Photographic Center. As photo interpreters, we were responsible for analyzing photographic images and preparing reports based on the data gathered for the U-2 surveillance plane, infrared and satellite photography. Our unit discovered the missiles in Cuba. Our unit received the Meritorious Service Award for our work during the missile crisis.

EDUCATION

- June 1961 - B.S. Civil Engineering, Marquette University, Milwaukee, WI
- January 1971 - M.S. Transportation Engineering, University of Wisconsin-Milwaukee
- May 1976 - M.S. Urban Affairs, University of Wisconsin-Milwaukee

RESEARCH AND PUBLICATIONS (1976-1997)

- Actively involved in over nine research projects and principal investigator in four of these projects
- Written over 12 papers and articles for scholarly publications and in professional journals

<p style="text-align: center;">APPROVAL <i>Slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE Oct 6, 2020</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">A RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED \$9,770,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020A</p>	<p style="text-align: center;">ITEM NUMBER <i>G.I.</i></p>

Analysis

A Developer's Agreement for Tax Increment District 5 was approved February 18, 2018. That Developer's Agreement committed the City to \$22.5 million of infrastructure costs. A later Developer's Agreements amendment increased that commitment by \$3.2 million. The initial infrastructure commitment was funded with a \$23.48 million Note Anticipation Note. The NAN requires full repayment in March 2023. The NAN carried an interest cost of 2.5%.

The use of the NAN provided the City with protections that the project would be abandoned early, and the funds not needed, as well as the time to better understand the increment created to schedule debt service. Infrastructure has been substantially completed at this point.

Current United States debt markets are such that refunding the remaining \$9.48 million portion can be resold at less than half the initial rate. Substantial interest cost savings can be had by refunding at this time.

The issue of increment structure remains, as not all new increment has been constructed or scheduled. This does not change the fact that the debt has to be repaid, and the current debt service is the best estimate of that repayment plan.

The sale will be competitive with a sale date of November 19, 2019.

Quarles & Brady prepared a Council Resolution providing for the sale for review. An updated resolution based on the results of the sale will be presented at the sale meeting for adoption. The draft resolution is attached.

Our Financial Advisor for this transaction is Ehlers & Associates, LLC, represented by Jon Cameron. Mr. Cameron will be in attendance to describe the Pre-Sale Report for the proposed offering.

COUNCIL ACTION REQUESTED

Motion to adopt Resolution No. 2020 - _____ a resolution providing for the sale of not to exceed \$9,770,000 Taxable General Obligation Refunding Bonds, Series 2020A

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. _____

RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY
\$9,770,000 TAXABLE GENERAL OBLIGATION
REFUNDING BONDS, SERIES 2020A

WHEREAS, the City of Franklin, Milwaukee County, Wisconsin (the "City") hereby authorizes the issuance of general obligation refunding bonds for the public purpose of refunding obligations of the City, including interest on them, specifically, the remaining outstanding portion of the Taxable Note Anticipation Notes, Series 2018A, dated May 1, 2018; and

WHEREAS, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is necessary to issue such general obligation refunding bonds on a taxable rather than tax-exempt basis.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1. Issuance of the Bonds. The City shall issue bonds designated "Taxable General Obligation Refunding Bonds, Series 2020A" (the "Bonds") in an amount of approximately \$9,770,000 for the public purpose above specified.

Section 2. Sale of the Bonds. The Common Council hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the Common Council shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The City Clerk (in consultation with Ehlers & Associates, Inc. ("Ehlers")) is hereby authorized and directed to cause the sale of the Bonds to be publicized at such times and in such manner as the City Clerk may determine and to cause copies of a complete Notice of Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine.

Section 4. Official Statement. The City Clerk (in consultation with Ehlers) shall also cause an Official Statement to be prepared and distributed. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Introduced at a regular meeting of the Common Council of the City of Franklin this 6th day of October, 2020.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this 6th day of October, 2020.

Stephen R. Olson
Mayor

ATTEST:

Sandra L. Wesolowski
City Clerk

AYES ___ NOES ___ ABSENT _____

(SEAL)

October 6, 2020
Pre-Sale Report for

City of Franklin, Wisconsin

\$9,770,000 Taxable General Obligation
Refunding Bonds 2020A



Prepared by:

Ehlers
N21W23350 Ridgeview Parkway West,
Suite 100
Waukesha, WI 53188

Advisors:

Jon Cameron, Senior Municipal Advisor
Dawn Gunderson Schiel, CPFO, Senior Municipal Advisor

BUILDING COMMUNITIES. IT'S WHAT WE DO.

EXECUTIVE SUMMARY OF PROPOSED DEBT

Proposed Issue:

\$9,770,000 Taxable General Obligation Refunding Bonds 2020A

Purposes:

The proposed issue includes financing for the following purposes:

- Take out remaining portion of 2018 Taxable Note Anticipation Note with a longer-term repayment schedule based upon projected increment revenue. Debt service will be paid from Tax Increment District #5 revenues.

This refunding is considered to be a Current Refunding as the obligations being refunded are either callable (pre-payable) now, or will be within 90 days of the date of issue of the new Bonds.

Authority:

The Bonds are being issued pursuant to Wisconsin Statute(s):

- 67.04

The Bonds will be general obligations of the City for which its full faith, credit and taxing powers are pledged.

Federal tax code also requires that the costs of issuance, including any underwriter's discount, for a qualified 501(c)(3) financing cannot exceed 2.0% of the principal amount of the Bonds.

The Bonds count against the City's General Obligation Debt Capacity Limit of 5% of total City Equalized Valuation. Following issuance of the Bonds, the City's total General Obligation debt principal outstanding will be \$64,740,069, which is 28% of its limit. Remaining General Obligation Borrowing Capacity will be approximately \$164,647,556.

Term/Call Feature:

The Bonds are being issued for a term of 17 years. Principal on the Bonds will be due on March 1 in the years 2024 through 2037. Interest is payable every six months beginning March 1, 2021.

The Bonds will be subject to prepayment at the discretion of the City on March 1, 2030 or any date thereafter.

Bank Qualification:

Because the Bonds are taxable obligations they will not be designated as "bank qualified" obligations.

Rating:

The City's most recent bond issues were rated by Moody's Investors Service. The current ratings on those bonds are "Aa2". The City will request a new rating for the Bonds.

If the winning bidder on the Bonds elects to purchase bond insurance, the rating for the issue may be higher than the City's bond rating in the event that the bond rating of the insurer is higher than that of the City.

Basis for Recommendation:

Based on our knowledge of your situation, your objectives communicated to us, our advisory relationship as well as characteristics of various municipal financing options, we are recommending the issuance of Bonds as a suitable option based on:

- The expectation this form of financing will provide the overall lowest cost of funds while also meeting the City's objectives for term, structure and optional redemption.
- The existing General Obligation pledge securing the obligations to be refunded.

Method of Sale/Placement:

We will solicit competitive bids for the purchase of the Bonds from underwriters and banks.

We will include an allowance for discount bidding in the terms of the issue. The discount is treated as an interest item and provides the underwriter with all or a portion of their compensation in the transaction.

If the Bonds are purchased at a price greater than the minimum bid amount (maximum discount), the unused allowance may be used to reduce your borrowing amount.

Premium Pricing:

In some cases, investors in municipal bonds prefer "premium" pricing structures. A premium is achieved when the coupon for any maturity (the interest rate paid by the issuer) exceeds the yield to the investor, resulting in a price paid that is greater than the face value of the bonds. The sum of the amounts paid in excess of face value is considered "reoffering premium." The underwriter of the bonds will retain a portion of this reoffering premium as their compensation (or "discount") but will pay the remainder of the premium to the City.

For this issue of Bonds, any premium amount received will be used to reduce the issue size. These adjustments may slightly change the true interest cost of the original bid, either up or down.

The amount of premium allowed can be restricted in the bid specifications. Restrictions on premium may result in fewer bids, but may also eliminate large adjustments on the day of sale and unintended results with respect to debt service payment impacts. Ehlers will identify appropriate premium restrictions for the Bonds intended to achieve the City's objectives for this financing.

Other Considerations:

The Bonds will be offered with the option of the successful bidder utilizing a term bond structure. By offering underwriters the option to “term up” some of the maturities at the time of the sale, it gives them more flexibility in finding a market for your Bonds. This makes your issue more marketable, which can result in lower borrowing costs. The City has engaged Bond Trust Services Corporation to serve as paying agent for their issues. In the event that the successful bidder utilizes a term bond structure, Bond Trust Services will handle responsibility for processing mandatory redemption/call notices associated with term bonds.

Review of Existing Debt:

We have reviewed all outstanding indebtedness for the City and find that, other than the obligations proposed to be refunded by the Bonds, there are no other refunding opportunities at this time.

We will continue to monitor the market and the call dates for the City’s outstanding debt and will alert you to any future refunding opportunities.

Continuing Disclosure:

Because the City has more than \$10,000,000 in outstanding debt (including this issue) and this issue is over \$1,000,000, the City will be agreeing to provide certain updated Annual Financial Information and its Audited Financial Statement annually, as well as providing notices of the occurrence of certain reportable events to the Municipal Securities Rulemaking Board (the “MSRB”), as required by rules of the Securities and Exchange Commission (SEC). The City is already obligated to provide such reports for its existing bonds, and has contracted with Ehlers to prepare and file the reports.

Arbitrage Monitoring:

The Bonds are taxable obligations and are therefore not subject to IRS arbitrage and yield restriction requirements.

Investment of Bond Proceeds:

To maximize interest earnings we recommend using an SEC registered investment advisor to assist with the investment of bond proceeds until they are needed to pay project costs. Ehlers is a registered investment advisor, and can assist the City in developing an appropriate investment strategy if needed.

Risk Factors:

GO with Planned Abatement: The City expects to abate the City debt service with tax incremental revenues from District #5. In the event this revenue is not available, the City is obligated to levy property taxes in an amount sufficient to make all debt payments.

Current Refunding: The Bonds are being issued to finance a current refunding of prior City debt obligations. Those prior debt obligations are callable on or after March 1, 2020. The new Bonds will not be pre-payable until March 1, 2030.

This refunding is being undertaken based in part on an assumption that the City does not expect to pre-pay off this debt prior to the new call date and that market conditions warrant the refunding at this time.

Other Service Providers:

This debt issuance will require the engagement of other public finance service providers. This section identifies those other service providers, so Ehlers can coordinate their engagement on your behalf. Where you have previously used a particular firm to provide a service, we have assumed that you will continue that relationship. For services you have not previously required, we have identified a service provider. Fees charged by these service providers will be paid from proceeds of the obligation, unless you notify us that you wish to pay them from other sources. Our pre-sale bond sizing includes a good faith estimate of these fees, but the final fees may vary. If you have any questions pertaining to the identified service providers or their role, or if you would like to use a different service provider for any of the listed services please contact us.

Bond Counsel and Disclosure Counsel: Quarles & Brady LLP.

Paying Agent: Bond Trust Services Corporation.

Rating Agency: Moody's Investors Service, Inc.

PROPOSED DEBT ISSUANCE SCHEDULE

Pre-Sale Review by Common Council:	October 6, 2020
Distribute Official Statement:	Week of November 9, 2020
Conference with Rating Agency:	To be determined.
Common Council Meeting to Award Sale of the Bonds:	November 17, 2020
Estimated Closing Date:	December 10, 2020
Redemption Date for the Obligations Being Refunded:	December 30, 2020

Attachments

Estimated Sources and Uses of Funds
Estimated Proposed Debt Service Schedule
Bond Buyer Index

EHLERS' CONTACTS

Jon Cameron, Senior Municipal Advisor	(262) 796-6179
Dawn Gunderson Schiel, Senior Municipal Advisor	(262) 796-6166
Peter Curtin, Public Finance Analyst	(262) 796-6187
Kathy Myers, Financial Analyst	(262) 796-6177

The Preliminary Official Statement for this financing will be sent to the Common Council at their home or email address for review prior to the sale date.

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City of Franklin, Wisconsin

Tax Increment District # 5

Estimated Financing Plan

	Taxable NAN 7/10/1905	Taxable G.O. Bond 3/1/2019	Taxable G.O. Bond 12/14/2019	Taxable G.O. Bond 7/12/1905	Municipal Revenue Obligation (MRO) 2018	Municipal Revenue Obligation (MRO) 2031
Projects						
Phase I & II	22,521,488					
Partial Takeout of 2018 NAN Takeout		10,000,000	4,000,000	9,480,000		
Final Takeout of 2018 NAN		125,000	64,000	100,277		
Interest Due on NAN/Escrow					3,500,000	
Developer Incentive			0			
Additional Infrastructure		3,200,000				
Total Project Funds	22,521,488	10,125,000	4,064,000	9,580,277	3,500,000	1,500,000
Funds on Hand from NAN			(64,000)	0		
Funds on Hand from Fund Balance		(125,000)				
Estimated Finance Related Expenses						
Municipal Advisor	43,700	26,768	8,610	30,000		
Bond Counsel	27,000	14,048	4,697	15,000		
Disclosure Counsel (if engaged)	18,000	8,429	2,818	9,000		
Rating Agency Fee	21,000	13,267	5,041	16,000		
Paying Agent	443	517	171	850		
Underwriter Discount	93,041	101,899	12,826	122,125	0	0
Debt Service Reserve Fund						
Reserve Funds	783,480	513,540				
Capitalized Carrying Costs	23,508,152	10,678,467	3,234,163	9,773,252	3,500,000	1,500,000
Total Financing Required	(28,152)	0	4,042,850	(3,900)	0	0
Estimated Interest		2.00%	0	0.50%		
Assumed spend down (months)		0	3	1		
Rounding	(0)	1,533	(1,163)	648	0	0
Net Issue Size	23,480,000	10,889,000	4,045,000	9,770,000	3,500,000	1,500,000

Notes:

City of Franklin, Wisconsin
Tax Increment District # 5
Cash Flow Projection

Year	Projectal Revenues										Expenditures									
	Tax Increments	Interest Earnings/ (Costs)	Capitalized Interest & premium	Developer Guarantee Payments	PILOT *	Bond Proceeds	Total Revenues	Taxable NAN 23,480,000	Taxable GO Bonds 3,225,000	Taxable GO Bond Current Refd 10,680,000	Taxable GO Bonds 4,045,000	Taxable G.O. Bond 9,770,000	Total All GO Debt							
	1.25%						Dated Date: 05/01/18	Dated Date: 12/04/19	Dated Date: 02/20/19	Dated Date: 12/04/19	Dated Date: 12/10/20									
							Principal	Principal	Principal	Principal	Principal	Principal								
							Interest	Interest	Interest	Interest	Interest	Interest								
							3/1	3/1	3/1	3/1	3/1	3/1								
2016						0														
2017						0														
2018	30,500	28,152	783,480	0	88,769	22,493,336	227,120	0	0	0	0	227,120								
2019	30,951	109,978	513,540	0	90,061	17,305,647	14,556,360	0	178,015	0	0	14,556,360								
2020	721,362	2,329		0	91,371	9,647,875	9,883,637	0	335,525	0	0	9,883,637								
2021	493,650	1,217		0	92,700	10,371,566	9,883,637	0	335,525	0	0	9,883,637								
2022	1,638,834	(428)		0	88,769	1,727,175	0	0	335,525	0	0	0								
2023	2,192,705	2,718		0	90,061	2,284,984	0	0	335,525	0	0	0								
2024	2,674,230	12,581		0	91,371	2,778,182	0	0	335,525	0	0	0								
2025	2,634,116	19,041		0	92,700	2,745,858	0	0	335,525	0	0	0								
2026	2,594,605	25,593		0	94,049	2,714,247	0	0	335,525	0	0	0								
2027	2,555,686	29,774		0	95,438	2,680,877	0	0	335,525	0	0	0								
2028	2,517,350	29,095		0	96,806	2,643,251	0	0	335,525	0	0	0								
2029	2,479,590	29,441		0	98,215	2,607,246	0	0	335,525	0	0	0								
2030	2,442,396	28,479		0	99,644	2,570,518	0	0	335,525	0	0	0								
2031	2,405,760	26,626		0	101,093	2,533,480	0	0	335,525	0	0	0								
2032	2,369,674	24,186		0	102,564	2,496,424	0	0	335,525	0	0	0								
2033	2,334,119	19,670		0	104,057	2,457,855	0	0	335,525	0	0	0								
2034	2,299,117	17,766		0	105,571	2,418,484	0	0	335,525	0	0	0								
2035	2,264,630	16,114		0	107,107	2,378,151	0	0	335,525	0	0	0								
2036	2,230,661	14,259		0	108,665	2,336,855	0	0	335,525	0	0	0								
2037	2,197,201	12,104		0	110,246	2,294,751	0	0	335,525	0	0	0								
2038	2,164,243	9,756		0	111,850	2,252,449	0	0	335,525	0	0	0								
2039	2,131,779	7,106		0	113,478	2,210,333	0	0	335,525	0	0	0								
2040	2,099,802	4,151		0	115,129	2,168,452	0	0	335,525	0	0	0								
Total	45,502,471	549,297	1,397,020	0	1,785,681	49,446,858	23,480,000	3,225,000	10,680,000	4,045,000	9,770,000	36,572,773								

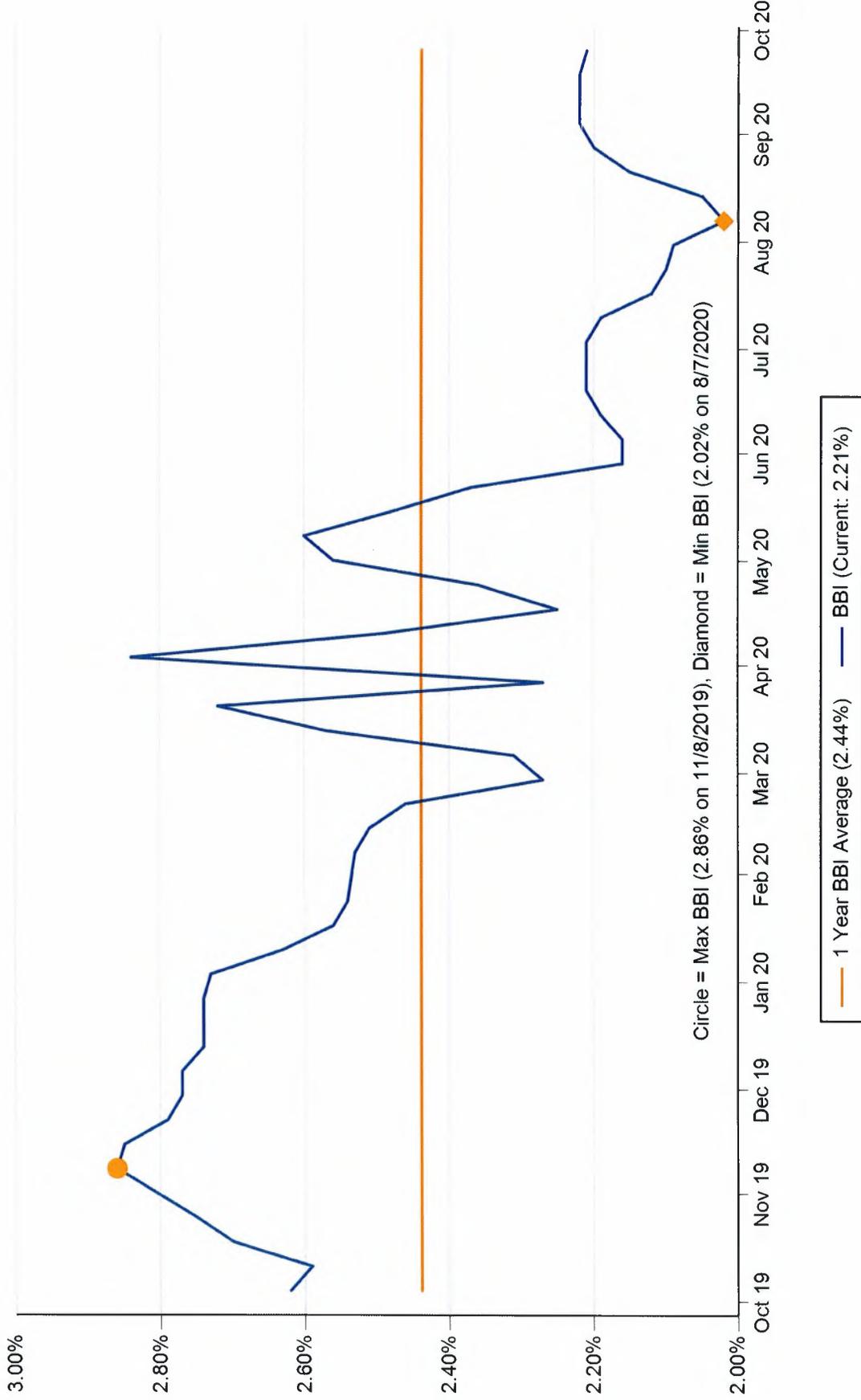
Notes: Developer shortfall payment net of administrative expenses
 Interest rates are final sale results for NAN. Final Rates for 12/1/19 Issue
 \$10 million of NAN taken out on 1/1/19 with proceeds from 2018 Taxable GO Bonds
 \$4 million of NAN taken out on 12/1/2019 with 2019C Taxable GO Bonds
 Balance of NAN taken out on 12/10/2020 with 2020 Taxable GO Bonds



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1 YEAR TREND IN MUNICIPAL BOND INDICES

Weekly Rates October, 2019 - October, 2020



The Bond Buyer "20 Bond Index" (BBI) shows average yields on a group of municipal bonds that mature in 20 years and have an average rating equivalent to Moody's Aa2 and S&P's AA.

Source: The Bond Buyer

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APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE Oct 6, 2020
REPORTS & RECOMMENDATIONS	INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$3,175,000 FOR COMMUNITY DEVELOPMENT PROJECTS IN TAX INCREMENTAL DISTRICTS RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED \$3,175,000 GENERAL OBLIGATION COMMUNITY DEVELOPMENT BONDS, SERIES 2020B RESOLUTION DIRECTING PUBLICATION OF NOTICE TO ELECTORS RELATING TO BOND ISSUE	ITEM NUMBER <i>G.2.</i>

Analysis

The Common Council adopted Resolution 2018-7441 on November 28, 2018 authorizing a Developer's Agreement with Loomis And Ryan, Inc. for development in Tax Increment District No 6. That Developer's Agreement requires the City to fund infrastructure costs in the District.

The Developer has been constructing infrastructure in the District and will require the last of the City's committed \$9,000,000 of infrastructure cost assistance. The City issued \$6.365 million in February 2019 to support the initial infrastructure projects.

The proposed sale will provide the resources for the remaining infrastructure

The sale will be a competitive sale with a sale date of November 17, 2020.

Quarles & Brady prepared an authorizing Council Resolution for review and an updated resolution based on the results of the sale will be presented at the sale meeting for adoption. An authorizing resolution is attached.

Our Financial Advisor for this transaction is Ehlers & Associates, LLC, represented by Jon Cameron. Mr. Cameron will be in attendance to describe the Pre-Sale Report for the proposed offering.

COUNCIL ACTION REQUESTED

Motion to adopt Resolution No. 2020 - _____ an initial resolution authorizing General Obligation Bonds in an amount not to exceed \$3,175,000 for Community Development Projects in Tax Incremental Districts.

And

Motion adopting Resolution 2020-_____ a Resolution providing for the Sale of not to exceed \$3,175,000 General Obligation Community Development Bonds, Series 2020B

Motion to adopt Resolution 2020-_____ a Resolution directing Publication of Notice to Electors relating to Bond Sale

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. _____

INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$3,175,000 FOR COMMUNITY
DEVELOPMENT PROJECTS IN TAX INCREMENTAL DISTRICTS

BE IT RESOLVED by the Common Council of the City of Franklin, Milwaukee County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$3,175,000 for the public purpose of providing financial assistance to community development projects under Section 66.1105, Wisconsin Statutes, by paying project costs of the City's Tax Incremental Districts.

Introduced at a regular meeting of the Common Council of the City of Franklin this 6th day of October, 2020.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this 6th day of October, 2020.

Stephen R. Olson
Mayor

ATTEST:

Sandra L. Wesolowski
City Clerk

AYES ___ NOES ___ ABSENT ___

(SEAL)

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. _____

RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED
\$3,175,000 GENERAL OBLIGATION COMMUNITY DEVELOPMENT BONDS, SERIES 2020B

WHEREAS, the City of Franklin, Milwaukee County, Wisconsin (the "City") has adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation bonds in an amount not to exceed \$3,175,000 for the public purpose of providing financial assistance to community development projects under Section 66.1105, Wisconsin Statutes, by paying project costs of the City's Tax Incremental Districts;

WHEREAS, the Common Council hereby finds and determines that the project described in the Initial Resolution is within the City's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes; and

WHEREAS, the Common Council of the City hereby finds and determines that general obligation bonds in an amount not to exceed \$3,175,000 should be issued pursuant to the Initial Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1. Issuance of the Bonds. The City shall issue bonds authorized by the Initial Resolution and designated "General Obligation Community Development Bonds, Series 2020B" (the "Bonds") in an amount not to exceed \$3,175,000 for the public purpose above specified.

Section 2. Sale of the Bonds. The Common Council hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the Common Council shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The City Clerk (in consultation with the City's financial advisor, Ehlers & Associates, Inc. ("Ehlers")) is hereby authorized and directed to cause the sale of the Bonds to be publicized at such times and in such manner as the City Clerk may determine and to cause copies of a complete Notice of Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine.

Section 4. Official Statement. The City Clerk (in consultation with Ehlers) shall also cause an Official Statement to be prepared and distributed. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Introduced at a regular meeting of the Common Council of the City of Franklin this 6th day of October, 2020.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this 6th day of October, 2020.

Stephen R. Olson
Mayor

ATTEST:

Sandra L. Wesolowski
City Clerk

AYES _____ NOES _____ ABSENT _____

(SEAL)

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. _____

RESOLUTION DIRECTING PUBLICATION OF NOTICE TO ELECTORS
RELATING TO BOND ISSUE

WHEREAS, an initial resolution authorizing general obligation bonds has been adopted by the Common Council of the City of Franklin, Milwaukee County, Wisconsin (the "City") and it is now necessary that said initial resolution be published to afford notice to the residents of the City of its adoption;

NOW, THEREFORE, BE IT RESOLVED that the City Clerk shall, within 15 days, publish a notice to the electors in substantially the form attached hereto in the official City newspaper as a class 1 notice under ch. 985, Wis. Stats.

Introduced at a regular meeting of the Common Council of the City of Franklin this 6th day of October, 2020.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this 6th day of October, 2020.

Stephen R. Olson
Mayor

ATTEST:

Sandra L. Wesolowski
City Clerk

AYES ____ NOES ____ ABSENT ____

(SEAL)

CITY OF FRANKLIN

NOTICE TO ELECTORS RELATING TO BOND ISSUE

NOTICE IS HEREBY GIVEN, that on October 6, 2020, at a meeting of the Common Council of the City of Franklin, the following resolution was adopted and recorded pursuant to Section 67.05(1), Wisconsin Statutes:

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS IN AN
AMOUNT NOT TO EXCEED \$3,175,000 FOR
COMMUNITY DEVELOPMENT PROJECTS IN
TAX INCREMENTAL DISTRICTS

BE IT RESOLVED by the Common Council of the City of Franklin, Milwaukee County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$3,175,000 for the public purpose of providing financial assistance to community development projects under Section 66.1105, Wisconsin Statutes, by paying project costs of the City's Tax Incremental Districts.

The Wisconsin Statutes (s. 67.05(7)(b)) provide that an initial resolution need not be submitted to the electors unless within 30 days after adoption of the initial resolution a petition is filed in the City Clerk's office requesting a referendum. This petition must be signed by electors numbering at least 10% of the votes cast for governor in the City at the last general election.

City of Franklin

Sandra L. Wesolowski
City Clerk

October 6, 2020
Pre-Sale Report for

City of Franklin, Wisconsin

\$3,175,000 General Obligation Community
Development Bonds, Series 2020B



Prepared by:

Ehlers
N21W23350 Ridgeview Parkway West,
Suite 100
Waukesha, WI 53188

Advisors:

Jon Cameron, Senior Municipal Advisor
Dawn Gunderson Schiel, CPFO, Senior Municipal Advisor

BUILDING COMMUNITIES. IT'S WHAT WE DO.

EXECUTIVE SUMMARY OF PROPOSED DEBT

Proposed Issue:

\$3,175,000 General Obligation Community Development Bonds, Series 2020B

Purposes:

The proposed issue includes financing for the following purposes:

- Finance TID #6 projects. Debt service will be paid from TID #6 Tax Increment Revenues.

Authority:

The Bonds are being issued pursuant to Wisconsin Statute(s):

- 67.04

The Bonds will be general obligations of the City for which its full faith, credit and taxing powers are pledged.

Federal tax code also requires that the costs of issuance, including any underwriter's discount, for a qualified 501(c)(3) financing cannot exceed 2.0% of the principal amount of the Bonds.

The Bonds count against the City's General Obligation Debt Capacity Limit of 5% of total City Equalized Valuation. Following issuance of the Bonds and the 2020A Bonds, the City's total General Obligation debt principal outstanding will be \$67,915,069, which is 30% of its limit. Remaining General Obligation Borrowing Capacity will be approximately \$161,472,556.

Term/Call Feature:

The Bonds are being issued for a term of 14 years. Principal on the Bonds will be due on March 1 in the years 2023 through 2034. Interest is payable every six months beginning March 1, 2021.

The Bonds will be subject to prepayment at the discretion of the City on March 1, 2029 or any date thereafter.

Bank Qualification:

Because the City is expecting to issue no more than \$10,000,000 in tax exempt debt during the calendar year, the City will be able to designate the Bonds as "bank qualified" obligations. Bank qualified status broadens the market for the Bonds, which can result in lower interest rates.

Rating:

The City's most recent bond issues were rated by Moody's Investors Service. The current ratings on those bonds are "Aa2". The City will request a new rating for the Bonds.

If the winning bidder on the Bonds elects to purchase bond insurance, the rating for the issue may be higher than the City's bond rating in the event that the bond rating of the insurer is higher than that of the City.

Basis for Recommendation:

Based on our knowledge of your situation, your objectives communicated to us, our advisory relationship as well as characteristics of various municipal financing options, we are recommending the issuance of Bonds as a suitable option based on:

- The expectation this form of financing will provide the overall lowest cost of funds while also meeting the City's objectives for term, structure and optional redemption.
- The existing General Obligation pledge securing the obligations to be refunded.

Method of Sale/Placement:

We will solicit competitive bids for the purchase of the Bonds from underwriters and banks.

We will include an allowance for discount bidding in the terms of the issue. The discount is treated as an interest item and provides the underwriter with all or a portion of their compensation in the transaction.

If the Bonds are purchased at a price greater than the minimum bid amount (maximum discount), the unused allowance may be used to reduce your borrowing amount.

Premium Pricing:

In some cases, investors in municipal bonds prefer "premium" pricing structures. A premium is achieved when the coupon for any maturity (the interest rate paid by the issuer) exceeds the yield to the investor, resulting in a price paid that is greater than the face value of the bonds. The sum of the amounts paid in excess of face value is considered "reoffering premium." The underwriter of the bonds will retain a portion of this reoffering premium as their compensation (or "discount") but will pay the remainder of the premium to the City.

For this issue of Bonds, any premium amount received will be used to reduce the issue size. These adjustments may slightly change the true interest cost of the original bid, either up or down.

The amount of premium allowed can be restricted in the bid specifications. Restrictions on premium may result in fewer bids, but may also eliminate large adjustments on the day of sale and unintended results with respect to debt service payment impacts. Ehlers will identify appropriate premium restrictions for the Bonds intended to achieve the City's objectives for this financing.

Other Considerations:

The Bonds will be offered with the option of the successful bidder utilizing a term bond structure. By offering underwriters the option to "term up" some of the maturities at the time of the sale, it gives them more flexibility in finding a market for your Bonds. This makes your issue more marketable, which can result in lower borrowing costs. The City has engaged Bond Trust Services Corporation to serve as paying agent for their issues. In the event that the

successful bidder utilizes a term bond structure, Bond Trust Services will handle responsibility for processing mandatory redemption/call notices associated with term bonds.

Review of Existing Debt:

We have reviewed all outstanding indebtedness for the City and find that there are no refunding opportunities at this time.

We will continue to monitor the market and the call dates for the City's outstanding debt and will alert you to any future refunding opportunities.

Continuing Disclosure:

Because the City has more than \$10,000,000 in outstanding debt (including this issue) and this issue is over \$1,000,000, the City will be agreeing to provide certain updated Annual Financial Information and its Audited Financial Statement annually, as well as providing notices of the occurrence of certain reportable events to the Municipal Securities Rulemaking Board (the "MSRB"), as required by rules of the Securities and Exchange Commission (SEC). The City is already obligated to provide such reports for its existing bonds, and has contracted with Ehlers to prepare and file the reports.

Arbitrage Monitoring:

Because the Bonds tax-exempt obligations, the City must ensure compliance with certain Internal Revenue Service (IRS) rules throughout the life of the issue. These rules apply to all gross proceeds of the issue, including initial bond proceeds and investment earnings in construction, escrow, debt service, and any reserve funds. How issuers spend bond proceeds and how they track interest earnings on funds (arbitrage/yield restriction compliance) are common subjects of IRS inquiries. Your specific responsibilities will be defined in the Tax Exemption Certificate prepared by your Bond Attorney and provided at closing. We recommend that you regularly monitor compliance with these rules and/or contract with Ehlers to assist you.

Investment of Bond Proceeds:

To maximize interest earnings we recommend using an SEC registered investment advisor to assist with the investment of bond proceeds until they are needed to pay project costs. Ehlers is a registered investment advisor, and can assist the City in developing an appropriate investment strategy if needed.

Risk Factors:

GO with Planned Abatement: The City expects to abate the City debt service with tax incremental revenues from District #6. In the event this revenue is not available, the City is obligated to levy property taxes in an amount sufficient to make all debt payments.

Other Service Providers:

This debt issuance will require the engagement of other public finance service providers. This section identifies those other service providers, so Ehlers can coordinate their engagement on your behalf. Where you have previously used a particular firm to provide a service, we have assumed that you will continue that relationship. For services you have not previously required, we have identified a service provider. Fees charged by these service providers will be paid from proceeds of the obligation, unless you notify us that you wish to pay them from other sources. Our pre-sale bond sizing includes a good faith estimate of these fees, but the final fees may vary. If you have any questions pertaining to the identified service providers or their role, or if you would like to use a different service provider for any of the listed services please contact us.

Bond Counsel and Disclosure Counsel: Quarles & Brady LLP.

Paying Agent: Bond Trust Services Corporation.

Rating Agency: Moody's Investors Service, Inc.

PROPOSED DEBT ISSUANCE SCHEDULE

Pre-Sale Review by Common Council:	October 6, 2020
Distribute Official Statement:	Week of November 9, 2020
Conference with Rating Agency:	To be determined
Common Council Meeting to Award Sale of the Bonds:	November 17, 2020
Estimated Closing Date:	December 10, 2020

Attachments

- Estimated Sources and Uses of Funds
- Estimated Proposed Debt Service Schedule
- Bond Buyer Index

EHLERS' CONTACTS

Dawn Gunderson Schiel, Senior Municipal Advisor	(262) 796-6166
Jon Cameron, Senior Municipal Advisor	(262) 796-6179
Peter Curtin, Public Finance Analyst	(262) 796-6187
Kathy Myers, Financial Analyst	(262) 796-6177

The Preliminary Official Statement for this financing will be sent to the Common Council at their home or email address for review prior to the sale date.

City of Franklin, Wisconsin

Tax Increment District # 6

Estimated Financing Plan

	2019B	2020B	Municipal Revenue Obligation (MRO) 4/1/2021	G.O. Promissory Note 2021	TID Cash Flow Ongoing	Totals
Projects						
Land Acquisition			3,100,000			3,100,000
Utility Extensions	3,850,000			1,500,000		5,350,000
Interior Infrastructure	1,510,000	3,000,000				4,510,000
Development Incentive	60,000				30,000	60,000
Creation Expenses	30,000				550,000	550,000
Administration Expenses					2,966,543	2,966,543
Interest Expenses City Debt					2,799,995	2,799,995
Interest on MRO (only if funds are available)						
Total Project Funds	6,000,000	3,000,000	3,100,000	1,500,000	6,346,538	19,946,538
Estimated Finance Related Expenses						
Municipal Advisor	14,400	17,300				14,500
Bond Counsel	14,000	12,500				12,000
Disclosure Counsel	8,400	7,500				7,200
Rating Agency Fee	6,000	13,500				13,500
Paying Agent	662	850				850
Underwriter Discount	65,638	39,688	0.00	10.00		16,050
Reoffering Premium	(273,320)					
Capitalized Interest	555,963	86,358				47,606
Total Financing Required	6,391,743	3,177,695	3,100,000	1,611,706		
Estimated Interest	1.00%	(5,000)	0.00%	(9,375)		
Assumed spend down (months)	6	6	0	6		
Rounding	3,257	2,305	0	2,669		
Net Issue Size	6,365,000	3,175,000	3,100,000	1,605,000		14,245,000

Notes:

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City of Franklin, Wisconsin
Tax Increment District # 6
Cash Flow Projection

Year	Interest Earnings/ (Cost)		Capitalized Interest	Total Revenues	G.O. Bond 6.385,000		G.O. Bond 3,175,000		Municipal Revenue Obligation (MRO)		G.O. Promissory Note 1,605,000		Total Expenditures	Annual	Cumulative	Principal Outstanding	Year
	1%	0			Dated Date:	Est. Rate	Principle	Interest	Dated Date:	Est. Rate	Principle	Interest					
2019					0	555,963		116,563					25,000	414,400	414,400	6,365,000	2019
2020	4,144	86,358	90,502	555,963	219,700	219,700	90,502	219,700	5.50%	170,500	0	0	25,000	244,700	260,202	9,540,000	2020
2021	0	2,602	47,606	50,208	219,700	219,700	36,295	219,700	5.50%	170,500	0	0	25,000	280,995	29,415	11,145,000	2021
2022	322,610	-294	322,904	322,904	216,500	216,500	50,063	216,500	5.50%	170,500	0	0	25,000	499,169	(146,830)	10,985,000	2022
2023	1,077,320	(1,468)	1,075,852	1,075,852	215,000	209,000	49,714	215,000	5.50%	170,500	0	0	25,000	611,799	317,203	10,695,000	2023
2024	1,314,213	3,172	1,317,385	1,317,385	100,000	199,300	48,895	100,000	5.50%	170,500	0	0	25,000	781,280	851,308	10,225,000	2024
2025	1,500,408	8,533	1,508,941	1,508,941	370,000	186,500	47,713	370,000	5.50%	170,500	0	0	25,000	940,298	1,421,951	9,580,000	2025
2026	1,605,998	14,220	1,620,218	1,620,218	515,000	168,800	46,213	515,000	5.50%	170,500	0	0	25,000	1,088,548	2,515,930	8,765,000	2026
2027	1,700,197	19,536	1,719,733	1,719,733	200,000	147,800	44,225	200,000	5.50%	170,500	0	0	25,000	1,157,425	3,676,427	7,855,000	2027
2028	1,674,694	25,159	1,699,853	1,699,853	550,000	125,900	41,338	550,000	5.50%	170,500	0	0	25,000	1,228,840	5,043,903	7,450,000	2028
2029	1,645,574	29,869	1,675,443	1,675,443	300,000	106,075	37,400	300,000	5.50%	170,500	0	0	25,000	1,296,618	6,375,769	6,745,000	2029
2030	1,624,830	33,758	1,658,588	1,658,588	595,000	88,525	31,550	595,000	5.50%	170,500	0	0	25,000	1,357,930	7,676,427	6,000,000	2030
2031	1,600,458	36,794	1,637,222	1,637,222	615,000	70,375	26,975	615,000	5.50%	170,500	0	0	25,000	1,457,468	8,861,181	5,230,000	2031
2032	1,576,451	38,612	1,615,063	1,615,063	630,000	51,700	20,175	630,000	5.50%	170,500	0	0	25,000	1,551,875	9,743,369	4,320,000	2032
2033	1,552,804	43,244	1,596,048	1,596,048	450,000	37,094	12,075	450,000	5.50%	170,500	0	0	25,000	1,668,169	10,875,288	3,175,000	2033
2034	1,529,512	47,512	1,577,024	1,577,024	675,000	10,969	3,900	675,000	5.50%	170,500	170,500	170,500	25,000	1,785,369	12,490,903	2,175,000	2034
2035	1,506,569	50,429	1,556,998	1,556,998					5.50%	170,500	170,500	3,270,500	25,000	1,995,500	13,904,402	1,175,000	2035
2036	1,483,971	33,044	1,517,015	1,517,015					5.50%	0	2,387,000	2,387,000	25,000	2,412,000	15,749,402	0	2036
2037	1,461,711	24,094	1,485,805	1,485,805					5.50%	0	0	0	25,000	2,437,000	17,986,402	0	2037
2038	1,439,786	38,702	1,478,488	1,478,488					5.50%	0	0	0	25,000	2,462,000	20,454,402	0	2038
2039	1,418,189	53,727	1,471,916	1,471,916					5.50%	0	0	0	25,000	2,487,000	22,941,402	0	2039
2040	1,396,936	67,701	1,464,637	1,464,637					5.50%	0	0	0	25,000	2,512,000	25,453,402	0	2040
Total	27,436,210	572,159	28,008,369	28,008,369	6,365,000	2,169,501	497,529	3,175,000	3,100,000	2,728,000	2,728,000	5,828,000	550,000	20,485,543	1,605,000	299,514	Total

Notes: 2020 rates based upon Cedarburg rate 9/1/19 plus .40

Accrued Interest: 2,728,000
Short Interest: 0

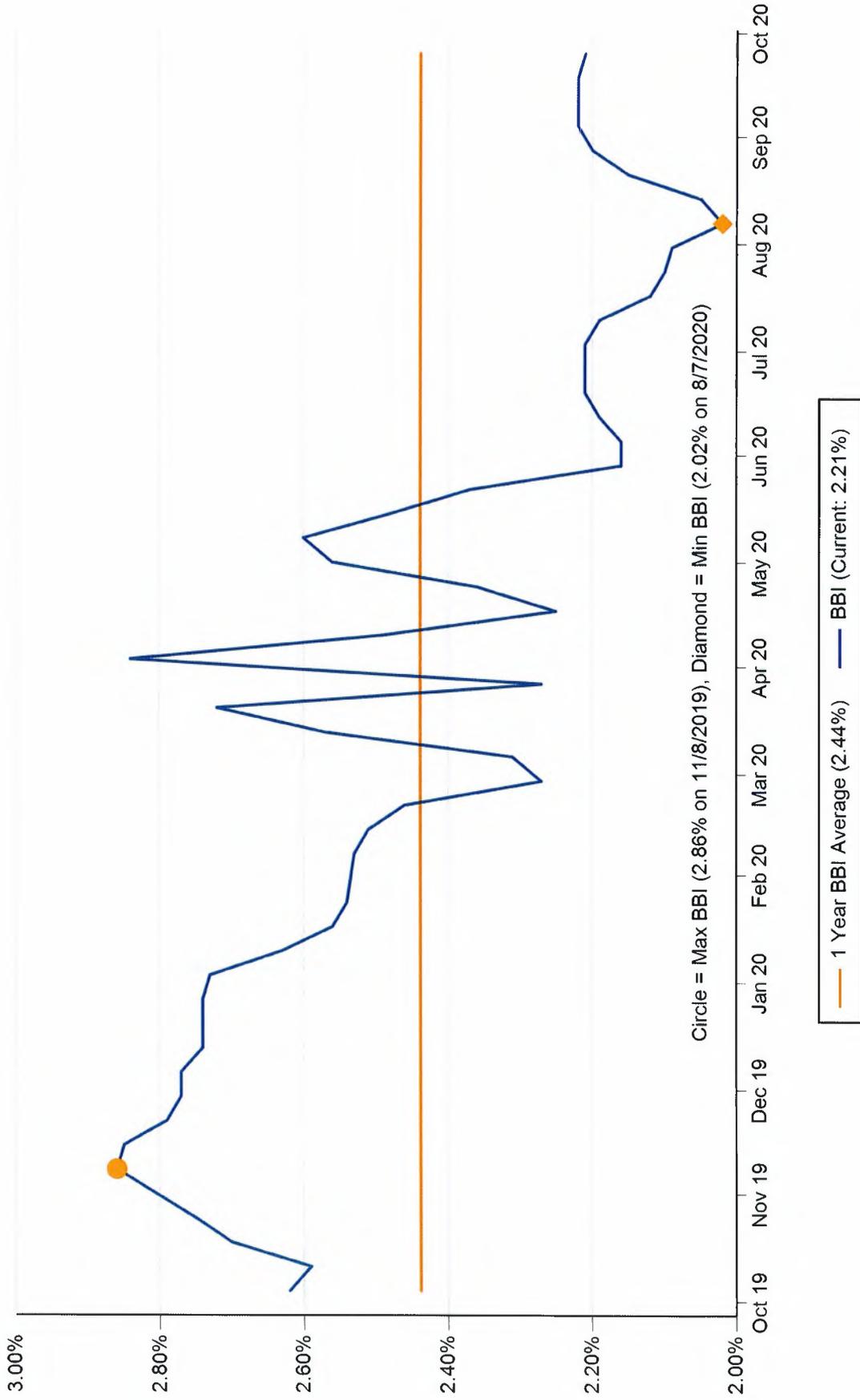
Projected TID Closure



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1 YEAR TREND IN MUNICIPAL BOND INDICES

Weekly Rates October, 2019 - October, 2020



The Bond Buyer "20 Bond Index" (BBI) shows average yields on a group of municipal bonds that mature in 20 years and have an average rating equivalent to Moody's Aa2 and S&P's AA.

Source: The Bond Buyer

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<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>Skw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">Oct 6, 2020</p>
<p style="text-align: center;">REPORTS AND RECOMMENDATIONS</p>	<p style="text-align: center;">Authorization to contract Shen Milsom Wilke to perform analysis of the stadium sound system at Franklin Field</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G.3.</i></p>

Since the initial event at the stadium at Ballpark Commons the City, the Mayor, the Alderman, the developer and others have received regular complaints regarding noise emanating from the stadium.

Attempts have been made to mitigate the noise to varying success however this season seems to be particularly worse in disrupting the neighbors with several new names being added to the list of complainants.

The Mayor has been attempting to have ROC Ventures alter the operation of the sound system throughout the season without success until recently.

He has reached an agreement with Mr Zimmerman whereby ROC Ventures will pay for an independent consultant to review the sound system design and installation and suggest changes that would reduce the sound to the neighborhoods.

The Mayor, using his contacts, contacted Shen, Milsom & Wilke from Chicago to secure a proposal for the work. In doing so he negotiated a pro-bono visit to the stadium during a playoff game on 9/5 so that the potential consultant could see the stadium and hear the system. The neighborhoods were also visited during the game.

The consultant's quoted \$4,795 plus reimbursable travel expenses.

The letter to ROC Venture is attached

The term of the contract is not stated but the consultant work should take no more than 120 days with any system changes happening before the first game in spring

FISCAL NOTE:

There are available General Fund Contingency appropriations available for this project. ROC Ventures to reimburse the City for the cost of the contract. The Finance Director is directed to prepare a budget modification to move the appropriations from Contingency to Planning Non-Personnel Services.

Council Action Requested

Motion to authorize certain city officials to execute the contract with Shen, Milsom & Wilke for sound consulting services using \$5,000 of General Fund Contingency appropriations.



City of Franklin
Office of the Mayor

September 19, 2020

Mr. Mike Zimmerman
ROC Ventures
7044 S Ballpark Drive Suite 300
Franklin, Wisconsin 53132

Re: Sound from Franklin Field

Dear Mike.

As a follow up from our many recent conversations, the noise intrusion into the lives of the neighbors must be reduced. The number of complaints this baseball season has risen and has included new complaints and the watch parties have made the problem even worse.

As you know, during the last playoff series I arranged for an acoustic, sound and audio/visual consultant to visit the stadium during the game. I had him tour the stadium, the parking lots and we as well went through the neighborhoods where we've experienced complaints. This consultant works for a consulting firm that's known the world over for their expertise in acoustics, audio/visual and sound installation work. The consultant took audio measurements within the stadium and surrounding area (did not record them) and looked at the equipment in the racks and watched a portion of the game to see the nature of the program.

I've asked the consultant for a quote to perform a number of analysis and recommendations in an effort to mitigate the sound exfiltration to the neighboring properties AND improve the overall product within the stadium. I'm attaching their quote. Our agreement (please acknowledge by replying with your agreement) was that the city would contract for the consultant and ROC Ventures would reimburse the expense and would in good faith work with the consultant during their review and then implement the consultant recommendations.

We agreed that this effort is needed to help bring the neighbors more peace and quiet. The neighbors can no longer be forced to participate in the events at the development whether they want to or not. The city can no longer spend the time on processing the complaints that may not rise to a violation of ordinance or agreement but be a nuisance to the residents none the less. Solitude may not be achieved but improvement must be made. We're all tired of the problem so let's get it fixed, at least in terms of the stadium. We still need to deal with the Umbrella bar which was a big issue tonight.

Sincerely,

A handwritten signature in black ink that reads "Stephen R. Olson".

Stephen R. Olson
Mayor

cc Common Council
Heath Eddy
Peggy Steeno
Jesse Wesolowski

Sandi Wesolowski

From: Steve Olson
Sent: Wednesday, September 30, 2020 9:25 AM
To: Sandi Wesolowski; Shirley Roberts
Subject: FW: Ballpark Commons Sound Study
Attachments: BPC sound consultant letter docx; franklin field sound CA.doc

Please include in the Council Packet with the BPC Sound agenda item.

S

From: Mike Zimmerman <mikez@rocventures.org>
Sent: Wednesday, September 30, 2020 9:23 AM
To: Steve Olson <Solson@franklinwi.gov>
Cc: Scot Johnson <scotj@rocventures.org>; Tom Johns <tomj@rocventures.org>; Mike Doyle <miked@rocventures.org>; Dan Kuenzi <dkuenzi@rocventures.org>; Shawn Kison <shawnk@rocventures.org>; Joe Zimmerman <joez@rocventures.org>
Subject: Ballpark Commons Sound Study

Mayor Steve Olson,

Please let this email serve as acknowledgement of the letter and request for council action sent to my attention September 20th (attached). The action and letter are a fair representation of our conversations and agreed upon action. We agree to reimburse the city for the study. In addition, we agree to work in collaboration with the sound engineer, city officials, and neighbors to implement adjustments that can balance the needs of the business with the Hawthorne neighbors request for reduced noise. This project is important to us as well.

In addition, we have agreed to work directly with our neighbors in Hawthorne following the September Common Council meeting in September regarding the Milky Way Drive-In permit. Since then, I have made multiple visits to neighbors back yards and have had productive discussions. The Hawthorne neighborhood informally elected John Plewa to be our main point of contact. I will be forwarding these documents to him as well.

Best,

Michael Zimmerman



SHEN MILSOM & WILKE

September 17, 2020

Steve Olson
Mayor
City of Franklin
9229 W. Loomis Rd.
Franklin, WI. 53132
O: 414-427-7529
C: 414-651-3367

CHICAGO

BEIJING

DENVER

DUBAI

GREATER PHILADELPHIA

HONG KONG

HOUSTON

LONDON

NEW YORK

PRINCETON

SAN FRANCISCO

SHANGHAI

SINGAPORE

WASHINGTON DC

RE: CITY OF FRANKLIN BASEBALL STADIUM

AUDIOVISUAL & ACOUSTICAL SERVICES PROPOSAL #20-1160

Mr. Olson:

We are pleased to present the following proposal for acoustical and audiovisual consulting services. On Saturday, September 12, 2020, Mayor Steven Olsen of the City of Franklin, Wisconsin contacted our firm to enquire if our firm was interested in providing AV and Acoustical services to assist the City in resolving recent noise level complaints from the residential homes located in close proximity to Franklin Field, a new baseball stadium. The timing of the requested services is urgent as the current baseball season would soon end. We agreed to conduct an initial survey on Sunday, September 13, 2020, during a baseball game, which we performed. From that initial survey, the City requested that we submit a proposal for providing services. We have since concluded that our services would be primarily Audiovisual (sound system), supplemented with input from our acousticians, however our acousticians will not be performing on-site data collection.

SCOPE OF SERVICES

Shen Milsom & Wilke proposes the following specific services:

- Conduct initial site survey to gain understanding of current conditions of the sound system design, and apparent sound pressure levels on the stadium property and in the neighboring community.
- Review data from the site's audio monitoring stations.
- Prepare and submit a report summarizing our findings, including suggestions of potential solutions.
- Meet privately with City leadership to discuss our findings and proposed solutions, presumably as a web conference session.

EXCLUSIONS

- This scope does not include presentation of our findings in a public forum.
- AV system design & documentation required for the modification of the current sound system. We would be pleased to offer this scope upon request, for additional compensation.

FEES

For the services described above, our fee shall be \$4,795.00.

All fees are to be paid upon receipt of invoice, subsequent to completion of services.

2 NORTH RIVERSIDE
PLAZA SUITE 1460
CHICAGO IL 60606
312 559 4585

TERMS OF AGREEMENT

Fees contained in this proposal are valid for ninety (90) days upon submission of proposal. Fees do not include any sales or local taxes that may be applicable based on type of service and/or delivery (nexus) of service and will be invoiced in addition to fees.

Invoicing

Fees shall be invoiced monthly on the basis of the consulting disciplines percentage of completion for the given scope of work. Invoices are due and payable within 30 days of invoice date.

Architectural Drawings

The City of Franklin shall provide SM&W with a copy of its Building Information Modeling (BIM) Implementation Plan, BIM standards and/or AutoCAD standards. Where standards are not provided, SM&W will assume use of its own. The BIM model is intended to create construction documents and will not be used as a construction source. Any level of detail to be provided beyond what is required for the construction documents can be provided as an additional service.

SM&W shall update their model and CAD files only when changes by other project teams affect areas specific to SM&W's work or unless otherwise agreed on with the client. SM&W shall be provided with a new model or CAD files and be provided in writing the notification of only the specific areas that affect SM&W's work when such updates occur.

File updates represent a progress model of the file and not a milestone design completion, at formal submission milestones, SM&W will provide drawing submittals in addition to the latest BIM synchronized with all the disciplines in its purview. Drawings will be provided as PDF files using the file naming scheme specified by the architect.

Additional Services

If additional services, including but not limited to request for changes in previously approved work, are requested beyond the basic services, we shall receive additional compensation at the following hourly rate schedule.

STAFF	HOURLY RATE
Principal	\$265
Associate Principal	\$225
Senior Associate	\$185
Senior Consultant	\$185
Associate	\$156
Consultant	\$110
CAD Designer	\$92
Staff	\$82

Reimbursable Expenses

We shall be reimbursed monthly, at cost, for project-related direct expenses included, but not limited to, travel and lodging, printing, express mail delivery. Travel mileage will be billed at the current IRS-approved mileage rate at the time the travel is conducted.

Contract Termination

Should the project be suspended for more than three (3) months, or abandoned, or should you elect to terminate our services prior to completion of that work, SM&W shall be compensated for services performed and reimbursable expenses expended up to the date of termination. If the project is resumed after being suspended for more than six (6) months, our compensation shall be equitable adjusted.

Extent of Agreement

This agreement will constitute the entire agreement of the parties concerning the project and supersedes all prior negotiations. This agreement may be modified only in writing, if agreed to by both parties.

Please note that SM&W cannot mobilize nor commit resources to this project without a letter of agreement confirming scope of work, fees and billing arrangements. If you find this proposal agreeable, kindly signify your acceptance in the space provided below and return a copy to us for our files.

Agreed and Accepted

On behalf of Shen Milsom & Wilke LLC:



Greg Moquin
2 North Riverside Plaza
Suite 1460
Chicago, IL 60606
312.559.4585

On behalf of the City of Franklin:

Signature

Name

Title

Date

APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 10/06/2020
Reports and Recommendations	Light and Unite RED Proclamation	ITEM NUMBER <i>G.4.</i>

Background: Light and Unite RED week is a County Wide Annual initiative to shine a spotlight on the dangers of substance misuse. Franklin members will provide Franklin community members with educational resources and encourage participation in a variety of virtual and socially distanced awareness raising community activities throughout the designated week.

* Members from the coalition may be present at the Common Council Meeting; however, members are encouraged to watch meeting via an online platform to better adhere to social distancing guidance.

COUNCIL ACTION REQUESTED

No action requested.

Health Department: EH

City of Franklin Proclamation

Whereas, substance abuse prevention coalitions within Milwaukee County work together annually to put a spotlight on the dangers of substance abuse during Light and Unite RED week; and

Whereas, this year, Light and Unite RED week will be October 4th—October 10th, 2020 to coincide with Mental Illness Awareness Week; and

Whereas, one of the community groups partnering in this event is Volition Franklin; and

Whereas, the confirmed number of drug overdose deaths in Milwaukee County for 2019 was approximately 407 fatal drug overdoses and the estimated number of drug overdose deaths in Milwaukee County for the year 2020 is approximately 640 fatal overdoses; and

Whereas, Franklin is not immune to substance misuse as evident by local data; and

Whereas, awareness, knowledge, and community support serve as protective factors against the misuse of alcohol and other drugs; and local leaders in government, schools, businesses, and citizens have the opportunity to participate in Light and Unite RED week; and

Whereas, community members are urged to participate in Light and Unite RED activities and use the color red as a way of symbolizing efforts to prevention substance abuse; and

Whereas, Volition Franklin will be engaging the community in socially distant, awareness raising activities throughout the city during Light and Unite RED week; and

Whereas, continued commitment to drug and alcohol education and prevention are imperative;

Now Therefore, be it proclaimed, that I, Stephen R. Olson, Mayor of the City of Franklin, Wisconsin, on behalf of all the Citizens of Franklin, hereby declare the week of October 4th—10th, 2020 to be Light and Unite RED week in the City and ask all citizens and businesses to join me in recognizing this week.

Presented to the City of Franklin Common Council this 6th day of October, 2020

Stephen R. Olson, Mayor

APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE October 6, 2020
Reports & Recommendations	RESOLUTION TO ACQUIRE WATER MAIN EASEMENT FROM 9720 & 9750 S. OAKWOOD PARK DRIVE (WISCONSIN COMMERCIAL, LLC) TAX KEY 900-0010-005	ITEM NO. <i>G.S.</i>

BACKGROUND

Most private developments in the City have dedicated water main easements to the City so that Staff can add the private property hydrants to routine maintenance. From a past experience when the Fire Department encountered a non-operable private hydrant, the Fire Department has requested that the properties without hydrants in an easement be approached to donate an easement.

The Board of Water Commissioners authorized staff to approach the property owners with the donation request, survey, and prepare easement documents for recording.

ANALYSIS

The attached easement includes the hydrant, hydrant main, and all applicable appurtenances.

FISCAL NOTE

The work of maintaining the lines and hydrants may be done within the budgets adopted by the Board of Water Commissioners.

RECOMMENDATION

Motion to adopt Resolution No. 2020 - _____, a resolution to authorize staff to execute and record the attached water main easement from 9720 & 9750 S. Oakwood Park Drive (Wisconsin Commercial, LLC) Tax Key 900-0010-005

Engineering Department: GEM

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2020 -

RESOLUTION TO ACQUIRE WATER MAIN EASEMENT FROM 9720 & 9750 S.
OAKWOOD PARK DRIVE (WISCONSIN COMMERCIAL, LLC) TAX KEY 900-0010-005

WHEREAS, the Franklin Fire Department finds it desirable to for the Franklin Municipal Water Utility to own and maintain fire hydrants; and

WHEREAS, the Wisconsin Commercial, LLC at 9720 & 9750 S. Oakwood Park Drive, Tax Key 900-0010-005 was developed without dedicating the private fire hydrants to the City; and

WHEREAS, the Wisconsin Commercial, LLC desires for the Franklin Municipal Water Utility to own and routinely maintain the fire hydrants and related water pipes and valves.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the City of Franklin that it would be in the best interest of the City to execute a water main easement on and across the property located at 9720 & 9750 S. Oakwood Park Drive (Wisconsin Commercial, LLC) Tax Key 900-0010-005.

BE IT FURTHER RESOLVED, that the City Clerk is directed to record said easements with the Register of Deeds for Milwaukee County.

Introduced at a regular meeting of the Common Council of the City of Franklin the _____ day of _____, 2020, by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2020.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

WATER MAIN EASEMENT

9720 & 9750 S. Oakwood Park Dr,
THIS EASEMENT is made made as of September 8, 2020, by and between the CITY OF FRANKLIN, a municipal corporation of the State of Wisconsin (hereinafter, the "City") and WISCONSIN COMMERCIAL LLC, a Wisconsin Limited Liability Company (hereinafter, the "Grantor").

RECITALS

WHEREAS, Grantor is the owner and holder of record title to certain real property described on Exhibit A, attached hereto (the "Property");

WHEREAS, the City desires to acquire a permanent easement with the right of entry in and across that part of the Property more particularly described on Exhibit B, attached hereto (the "Easement Area"), with the right to build and construct and/or operate, maintain, repair, enlarge, reconstruct, relocate and inspect (as may be or may become applicable) a water main and associated fire hydrants, all as shown on the plan attached hereto as Exhibit C (the "Facilities");

WHEREAS, the initial construction and installation of the Facilities shall be made by Grantor at Grantor's expense, and the Facilities shall be the property of the City and be deemed dedicated to the City upon the City's inspection and approval of the Facilities as installed; and

WHEREAS, the Grantor desires to grant unto the City a permanent easement in the Easement Area, subject to the terms and conditions set forth herein.

AGREEMENT

NOW, THEREFORE, in consideration of the grant of the easement hereinafter described, the payment of One Dollar (\$1.00) and other valuable considerations, the receipt and sufficiency of which ~~are hereby acknowledged, the parties hereto agree as follows:~~

1. Grantor hereby declares and grants for the use and benefit of City, a permanent easement with a right of entry in and across the Easement Area for the purpose of building, constructing, operating, maintaining, repairing, enlarging, reconstructing, relocating and/or inspecting (as may be or may become applicable) the Facilities.
2. The Facilities shall be maintained and kept in good order and condition by the City. Responsibility for maintaining the ground cover and landscaping within the easement area shall be that of the owner, from time to time, of the Property.
3. In and during whatever construction, reconstruction, enlargement or repair work is or becomes necessary in constructing and/or maintaining of said Facilities, so much of the surface or subsurface of the property as may be disturbed, will at the expense of the City be replaced in substantially the same condition as it was prior to such disturbance; except that the City will in no case be responsible for replacing or paying for replacing any aesthetic plantings or improvements other than ordinary lawns or standard walks, roadways, driveways and parking lot

surfacing which were required to be removed in the course of doing the above work. However, the City shall save harmless the owner, from time to time, of the Property from any loss, damage, injury or liability resulting from negligence on the part of the City in connection with said work involved in constructing and/or maintaining of said Facilities; provided that if above loss, damage, injury or liability results from the joint negligence of parties hereto, then the liability therefore shall be borne by them in proportion to their respective degree of negligence; provided further, however, that these provisions are subject to the legal defenses with under law the City is entitled to raise excepting the defense of so-called "sovereign immunity."

4. No structure may be placed within the limits of the easement by the owner, from time to time, of the Property, except that improvements such as walks, pavements for driveways and parking lot surfacing may be constructed or placed within the Easement Area.
5. In connection with the construction by the grantor of any structure or building abutting said easement defined limits, the owner, from time to time, of the Property will assume all liability for any damage to the Facilities in the above described property. The owner, from time to time, of the Property will also save and keep the City clear and harmless from any claims for personal injuries or property damage caused by any negligence of such owner or person other than such owner, arising out of the construction by the owner, from time to time, of the Property of any structure or building abutting the said easement defined limits, and shall reimburse the City for the full amount of such loss or damage.
6. No charges will be made against the Property for the cost of maintenance or operation of the Facilities. Whenever the owner, from time to time, of the Property makes application for a service connection, the regular and customary service connection charge in effect at the time of the application shall be charged and paid. The owner, from time to time, of the Property shall be responsible for the routine maintenance of land on which the easement is located.
7. All conditions pertaining to the "Maintenance of Water Service Piping," as set forth in Chapter 5.12 of the "Rules and Regulations Governing Water Service" dated May 16, 1997 and subsequent amendments thereto, shall apply to all water services which are within the easement defined limits and also within the limits of any adjoining easements; except that the City of Franklin Water Works, a utility owned by the City of Franklin shall in no case be responsible for maintaining at its expense any portion of said water services outside of the easement defined limits and outside the limits of any adjoining easements regardless of any statement to the contrary in said "Rules and Regulations Governing Water Service."
8. The Facilities shall be accessible for maintenance by the City at all times. The owner, from time to time, of the Property shall submit plans for approval to the City Engineer for any underground installation within the easement area, which approval shall not be unreasonably withheld, conditioned or delayed.
9. The owner, from time to time, of the Property shall submit plans for all surface alterations of plus or minus 0.50 foot or greater within the limits of said easement. Said alterations shall be made only with the approval of the City Engineer of the City of Franklin, which approval shall not be unreasonably withheld, conditioned or delayed.

10. The City and the owner, from time to time, of the Property shall each use, and take reasonable measures to cause their employees, officers, customers, agents, contractors and assigns to use, the Easement Area in a reasonable manner and so as not to obstruct or otherwise use the Easement Area in a manner that would unreasonably interfere with the use thereof by the other party hereto or its employees, officers, customers, agents, contractors and assigns.
 11. The City and the owner, from time to time, of the Property each hereby waives all rights of subrogation that either has or may hereafter have against the other for any damage to the Easement Area or any other real or personal property or to persons covered by such party's insurance, but only to the extent of the waiving party's insurance coverage; provided, however, that the foregoing waivers shall not invalidate any policy of insurance now or hereafter issued, it being hereby agreed that such a waiver shall not apply in any case which would result in the invalidation of any such policy of insurance and that each party shall notify the other if such party's insurance would be so invalidated.
 12. Either party hereto may enforce this easement by appropriate action, and should it prevail in such litigation, that party shall be entitled to recover, as part of its costs, reasonable attorneys' fees.
 13. This easement may not be modified or amended, except by a writing executed and delivered by the City and Grantor, and their respective successors and assigns.
 14. No waiver of, acquiescence in, or consent to any breach of any term, covenant, or condition hereof shall be construed as, or constitute, a waiver of, acquiescence in, or consent to any other, further, or succeeding breach of the same or any other term, covenant, or condition.
 15. If any term or provision of this easement shall, to any extent, be invalid or unenforceable under applicable law, then the remaining terms and provisions of this easement shall not be affected thereby, and each such remaining term and provision shall be valid and enforceable to the fullest extent permitted by applicable law.
-
16. This easement shall be construed and enforced in accordance with the internal laws of the State of Wisconsin.
 17. It is understood that in the event the above described Property may become portions of public streets; in which event, in the proceedings for the acquisition of the property needed for such streets by purchase, dedication or by condemnation, said lands shall be considered the same as though this easement had not been executed or any rights granted thereby exercised.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, this Easement has been executed as of the day and year first above written.

WISCONSIN COMMERCIAL LLC, a Wisconsin limited liability company

By: *John J. Malloy*
John J. Malloy, Managing Member

STATE OF WISCONSIN)
)ss
COUNTY OF MILWAUKEE)

This instrument was acknowledged before me on the 15th day of September, 2020, by JOHN J. MALLOY, as MANAGING MEMBER of WISCONSIN COMMERCIAL LLC.



Donna Spalding
Donna Spalding
Notary Public, State of Wisconsin
My Commission: 6/22/2022

CITY OF FRANKLIN

By: _____
Stephen R. Olson, Mayor

By: _____
Sandra L. Wesolowski, City Clerk

STATE OF WISCONSIN)
)ss
COUNTY OF MILWAUKEE)

On this _____ day of September, 2020 before me personally appeared Stephen R. Olson and Sandra L. Wesolowski who being by me duly sworn, did say that they are respectively the Mayor and City Clerk of Franklin, and that the seal affixed to said instrument is the corporate seal of said municipal corporation, and acknowledged that they executed the foregoing as such officers of said municipal corporation by its authority, and pursuant to resolution file No. _____ adopted by its Common Council on _____, 2020.

Notary Public, State of Wisconsin
My Commission: _____

Approved as to contents
Date: _____

Manager of Water Works of Franklin

Approved as to form only
Date: _____

City Attorney

MORTGAGE HOLDER CONSENT

The undersigned, Town Bank, a Wisconsin banking corporation ("Mortgagee"), as Mortgagee under that certain Mortgage encumbering the Property and recorded in the Office of the Register of Deeds for Milwaukee County, Wisconsin, on March 19, 2019, as Document No. 10855814, hereby consents to the execution of the foregoing easement and its addition as an encumbrance against title to the Property.

IN WITNESS WHEREOF, Mortgagee has caused these presents to be signed by its duly authorized officers, and its corporate seal to be hereunto affixed, as of the day and year first above written.

Clint Dekker
Town Bank, a Wisconsin Banking Corporation

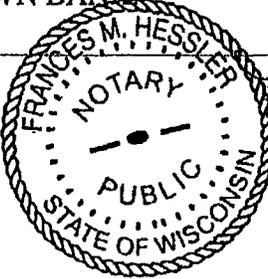
By: Clint Dekker

Name: _____

Title: VP - Commercial Banking

STATE OF WISCONSIN)
)ss
COUNTY OF ~~MILWAUKEE~~)
 Waukesha

This instrument was acknowledged before me on the 14th day of September, 2020, by Clint Dekker as Vice President of TOWN BANK



Frances M. Hessler
Frances M. Hessler
Notary Public, State of Wisconsin
My Commission: June 7, 2022

Exhibit A
(Description of the Property)

LOT 1:

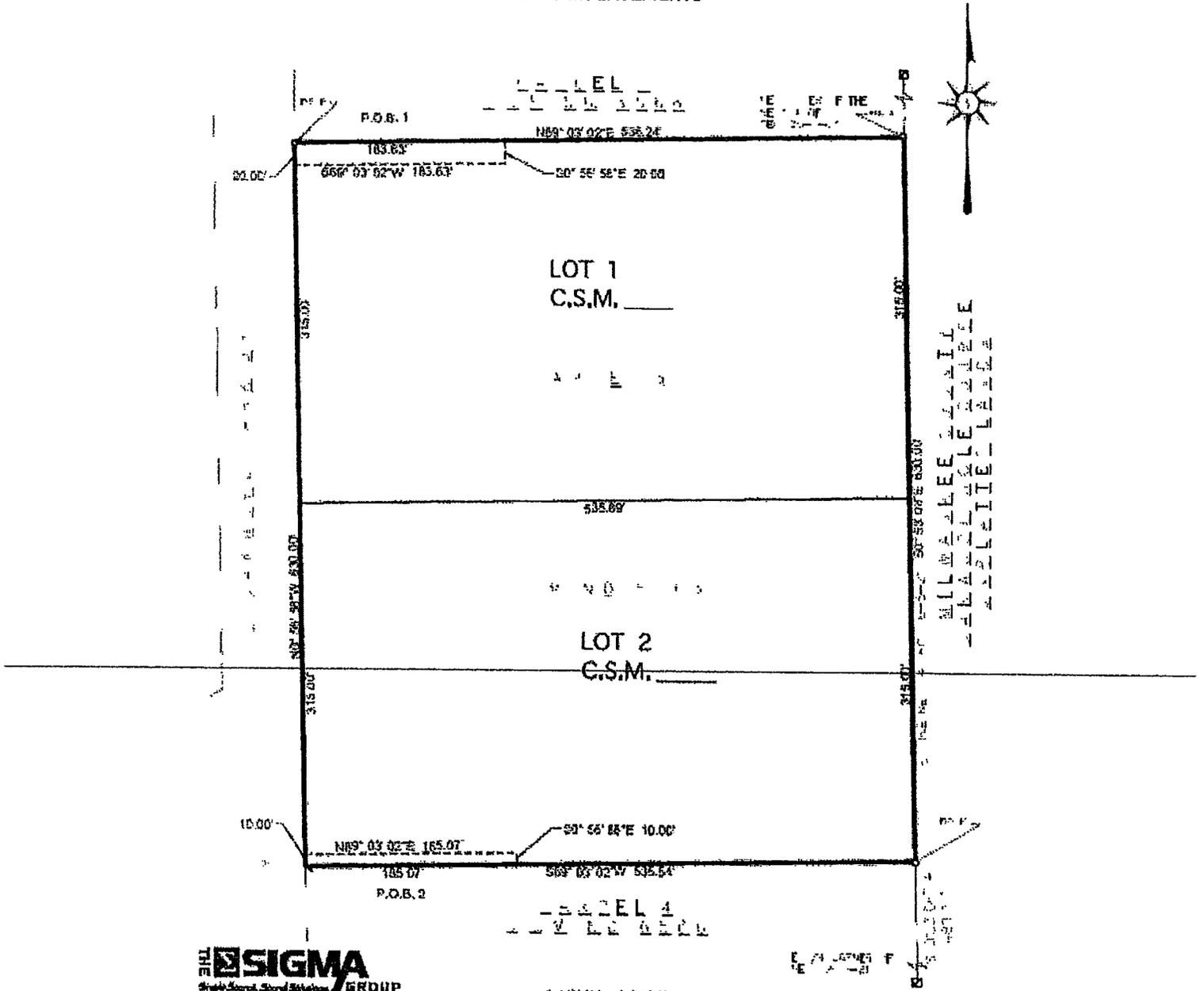
LOT ONE (1) OF CERTIFIED SURVEY MAP NO. 9255, RECORDED SEPTEMBER 8, 2020 AS DOCUMENT NO. 11018119, BEING A REDIVISION OF PARCEL 3 OF CERTIFIED SURVEY MAP NO. 6566, BEING A PART OF THE NORTHEAST 1/4 AND SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 26, TOWN 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, COUNTY OF MILWAUKEE, STATE OF WISCONSIN.

LOT 2:

LOT TWO (2) OF CERTIFIED SURVEY MAP NO. 9255, RECORDED SEPTEMBER 8, 2020 AS DOCUMENT NO. 11018119, BEING A REDIVISION OF PARCEL 3 OF CERTIFIED SURVEY MAP NO. 6566, BEING A PART OF THE NORTHEAST 1/4 AND SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 26, TOWN 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, COUNTY OF MILWAUKEE, STATE OF WISCONSIN.

Exhibit B
(Depiction of Easement Area)

WATERMAIN EASEMENTS



THE SIGMA GROUP
 www.thesigmagroup.com
 2320 West Canal Street
 Milwaukee, WI 53233
 Phone: 414-643-4200
 Fax: 414-643-4210

PROJECT NUMBER 19385 DRAFTED BY BMR 7-24-2020

Exhibit _____

Exhibit C
(Description of the Facilities)

The North 20 feet of the West 183.63 feet of Parcel 3 of Certified Survey Map No. 6566, recorded September 29, 1998, as Document No. 7607434, in the NE 1/4 and SE 1/4 of the NE 1/4 of Section 26, Town 5 North, Range 21 East, City of Franklin, County of Milwaukee, State of Wisconsin.

AND

The South 10 feet of the West 185.07 feet of Parcel 3 of Certified Survey Map No. 6566, recorded September 29, 1998, as Document No. 7607434, in the NE 1/4 and SE 1/4 of the NE 1/4 of Section 26, Town 5 North, Range 21 East, City of Franklin, County of Milwaukee, State of Wisconsin.

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<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">10/6/2020</p>
<p style="text-align: center;">REPORTS AND RECOMMENDATIONS</p>	<p style="text-align: center;">Revisions to the Job Description for Police Sergeant</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G.6.</i></p>

The Police Chief requests approval of revisions to the Police Sergeant job description. Attached are a red-lined and final version of the revised job description.

Most changes are just minor or technical in nature. The only substantive change is on page 4 of the red-lined version, under the Education and/or Experience requirement. For many years the City required 4 years of Franklin law enforcement experience OR 6 years of law enforcement experience with 3 of those years having to be with the Franklin Police Department.

About 5 years ago the Police Department started to hire lateral transfers, an officer that was working in another community, and started them at a pay level correlating with their years of experience. We have now hired quite a few lateral transfers, and several have been Sergeants in their former positions. With the change in experience level, the Police Department would like to be able to consider anyone with 5 years of law enforcement experience for our Sergeant positions. The Police & Fire Commission also supports this change.

On 9/21/2020 the Personnel Committee unanimously recommended that Common Council approve the recommended changes to the job description.

COUNCIL ACTION REQUESTED

Motion to approve the revised job description for Police Sergeant.

**CITY OF FRANKLIN
Job Description**

Job Title: Police Sergeant

Department: Police

Appointing Authority: Chief of Police/Fire and Police Commission

Reports To: ~~Lieutenant~~ Captain of Police

Salary Level: ~~Management/Administrative/Supervisory Level~~
Per Approved 2019 Pay Structure

FLSA Status: Exempt

Prepared By: ~~Kenneth W. Bohn~~ Richard Oliva, Chief of Police

Prepared Date: ~~May 4, 2004~~ April 2007 ~~September 16, 2020~~

Approved By Common Council

Approved Date. ~~May 4, 2004~~

Summary:

The Police Sergeant is a Supervisory Staff position that is responsible for the first-line supervision of police patrol officers, detectives, and other assigned staff on one of the department operational shifts as assigned by the Chief of Police. The Police Sergeant will provide a variety of public safety and administrative work in the performance of police patrol, investigation, traffic regulation, supervision of adult and juvenile criminal investigations and related law enforcement activities.

Essential Duties and Responsibilities:

Supervise corporal, detectives, police officers, and other assigned staff in their duties

Ensure that the operational shifts of patrol and detectives are adequately staffed based on established staffing levels, to include the scheduling of vacation, training, and time off requests. Prepare work schedules including calling of duty personnel in to work and the assignment and advising of posted overtime.

Make day-to-day police assignments as required by the needs of the service.

Enforce all City and State codes, ordinances, laws and regulations (both traffic and criminal) in order to ensure public safety, prevent crime, and promote security.

Enforce staff observance of high ethical stands in conduct and performance of duty.

Ensure acceptable activity levels of subordinate personnel

Exercise rational judgment in all job responsibilities.

Evaluate officers' arrests based on circumstances and evidence to determine whether subject will be detained, placed in jail or released.

Review a variety of police related reports prepared by subordinate officers and others.

Prepare a variety of reports and records including ~~offense~~-incident reports, supplements, property inventories, state accident reports, lockups, use of force, consent searches, protective custody, domestic violence (victim notification, conditional release, contact prohibition), constitutional rights waiver form, traffic citations, municipal ordinance citations, missing person reports, etc.

Make plans about individual tactical matters such as equipment to be used for particular operations and the detailed plans needed for an investigation. Develop new approaches to investigate problems

Advise supervisors on deployment of personnel during emergency responses

Maintain contact with all police personnel to coordinate investigation activities, provide mutual assistance during emergency situations, and provide general information about Department activities

Maintain contact with general public, court officials, and other City officials in the performance of police activities, as needed

Conduct periodic performance evaluations and planning sessions for assigned personnel. Counsel assigned personnel on job performance and disciplinary matters. Make recommendations for disciplinary action

Personally participate in investigating criminal law violations occurring within the City limits, obtaining evidence, compiling information regarding these crimes, preparing cases for filing of charges, testifying in court, and related activities.

Work a uniformed shift in the performance of security patrols; traffic control; investigation and first aid at accidents; detection, investigation and arrest of persons involved in crimes or misconduct.

Maintain normal availability by radio or telephone for consultation on major emergencies or precedents.

Carry out duties in conformance with Federal, State, County, and City laws and ordinances.

Patrol ~~City~~-city streets, parks, commercial and residential areas to preserve the peace; enforce the law; control vehicular traffic; prevent, detect and investigate misconduct involving misdemeanors, felonies and other law violations and to otherwise serve and protect.

Interrogate suspects—, Question witnesses and drivers, preserve evidence; arrest violators; investigate and render assistance at scenes of vehicular accidents; summon Fire Department trucks, ambulances, and other law enforcement vehicles, take measurements, photographs, and draw diagrams of accidents and crime scenes; conduct follow-up investigations of crimes, seek out

and question victims, witnesses and suspects, develop leads; search scenes, collect and package evidence; arrest offenders; prepare cases for court, and testify in court proceedings.

In general, provide protection of life and property, preservation of peace and good order of the community, and furnishing any other appropriate service that enhances the smooth and orderly operation of the City.

Make recommendations to the ~~Lieutenant~~ Captain of Police in regards to training, assignments, and development of subordinate personnel.

Coordinate activities with supervisors of other City departments, exchanges information with officers in other law enforcement agencies, state and local criminal justice professionals, and other government agencies.

Maintain good public relations with news media and civic groups, may speak at public gatherings and assemblies

Respond to questions, complaints and requests for information/assistance by telephone or in person from the general public, news media, court personnel, employees, officials, or other persons.

Answer telephone, provides information, advice and guidance; takes and relays messages and/or directs calls to appropriate personnel; returns calls as necessary.

Attend meetings, training sessions and seminars as required to remain knowledgeable of City departmental operations, to promote improved job performance, and to stay current with changing policies and procedures, codes, and criminal/civil case law.

Maintain equipment, supplies, and facilities. Analyze and recommend improvements to equipment and facilities, as needed Facilitate the purchasing of certain equipment as directed

Review, evaluate, and develop programs, policies and procedures for various departmental operations.

Provide recommendations and assist with the administration of the Department's budget.

Maintain the confidence and trust of peers, subordinates, superiors, and citizens.

Enforces all City and State codes, ordinances, laws and regulations (both traffic and criminal) in order to ensure public safety, prevent crime, and promote security

Thorough knowledge of modern law enforcement principles, procedures, techniques, and equipment.

Other duties as assigned by supervisors.

Any and all other duties as assigned by the Chief of Police.

Supervisory Responsibilities:

The Police Sergeant works as a first-line supervisor under the direction of the Police

~~Lieutenant-Captain~~

Directly supervises ~~Corporal~~, Detectives, Patrol ~~officers~~Officers, and other staff as assigned.

Responsible for day to day coordination and direction of their assigned ~~Shift~~shift or

~~Bureau~~bureau

Carries out supervisory responsibilities in accordance with the organization's policies and applicable laws. Responsibilities include training employees, planning, assigning and directing work, appraising performance, addressing complaints and resolving problems.

Qualifications:

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions

Education and/or Experience:

Associates Degree or a minimum of 60 college credits from a college or university. ~~Four-Five~~ years law enforcement experience, with the Franklin Police Department, or six years consecutive law enforcement service including a minimum of three years with the Franklin Police Department

Language Skills:

Ability to read, analyze, and interpret general business periodicals, professional journals, technical procedures, or governmental regulations. Ability to write reports, business correspondence, and procedure manuals. Ability to effectively present information and respond to questions from groups of managers, clients, customers, and the general public.

Mathematical Skills:

Ability to add, subtract, multiply, and divide in all units of measure, using whole numbers, common fractions, and decimals. Ability to work with mathematical concepts such as probability and statistical inference. Ability to apply concepts such as fractions, percentages, ratios, and proportions to practical situations.

Reasoning Ability:

Ability to solve practical problems and deal with a variety of concrete variables in situations where only limited standardization exists. Ability to interpret a variety of instructions furnished in written, oral, diagram, or schedule form.

Computer Skills:

To perform this job successfully, an individual should have knowledge of Microsoft Excel Spreadsheet software and Microsoft Word software. Ability to work with various computer hardware and other computer related equipment.

Certificates, Licenses, Registrations:

Valid Wisconsin Driver's License

Maintain a current Basic Law Enforcement Training Certification

Firearms Certification, and must qualify with firearms four times annually.

Physical Demands:

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is regularly required to use hands to finger, handle, or feel; reach with hands and arms and talk or hear. The employee is frequently required to stand; walk and sit. The employee is occasionally required to climb or balance; stoop, kneel, crouch, or crawl and taste or smell. The employee must frequently lift and/or move up to 10 pounds and occasionally lift and/or move more than 100 pounds. Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision, depth perception and ability to adjust focus.

Work Environment:

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions

While performing the duties of this job, the employee is frequently exposed to fumes or airborne particles and outside weather conditions. The employee is occasionally exposed to wet and/or humid conditions, moving mechanical parts; high, precarious places; toxic or caustic chemicals; risk of electrical shock; explosives and vibration. The noise level in the work environment is usually moderate. At certain times the noise level may be very loud (fire arms training and emergency vehicle response).

Other Qualifications:

Tools and Equipment Used: Police car, police radio, Mobile data computer, handgun and other weapons as required, baton, handcuffs, first aid equipment, personal computer, telephone, fax, copy machine, calculator, typewriter, intoximeter, and oleoresin capsicum spray, TASER, cellular telephone, and photography and evidence collection equipment.

Other Skills and Abilities:

Must meet the Department's physical ability standards.

Thorough knowledge of modern law enforcement principles, procedures, techniques, and equipment.

Miscellaneous:

The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position.

The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

~~Revised August 24, 2004 to reflect reallocation from SG-V to VI by Common Council on May 4, 2004 retroactive to January 1, 2004 LS
FLSA status changed from nonexempt to exempt per CC action August 23, 2004~~

**CITY OF FRANKLIN
Job Description**

Job Title: Police Sergeant
Department: Police
Appointing Authority: Chief of Police/Fire and Police Commission
Reports To: Captain of Police
Salary Level: Per Approved 2019 Pay Structure
FLSA Status: Exempt
Prepared By: Richard Oliva, Chief of Police
Prepared Date: September 16, 2020
Approved By Common Council
Approved Date:

Summary:

The Police Sergeant is a Supervisory Staff position that is responsible for the first-line supervision of police patrol officers, detectives, and other assigned staff on one of the department operational shifts as assigned by the Chief of Police. The Police Sergeant will provide a variety of public safety and administrative work in the performance of police patrol, investigation, traffic regulation, supervision of adult and juvenile criminal investigations and related law enforcement activities.

Essential Duties and Responsibilities:

Supervise corporal, detectives, police officers, and other assigned staff in their duties.

Ensure that the operational shifts of patrol and detectives are adequately staffed based on established staffing levels, to include the scheduling of vacation, training, and time off requests Prepare work schedules including calling of duty personnel in to work and the assignment and advising of posted overtime.

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Maintain normal availability by radio or telephone for consultation on major emergencies or precedents

Carry out duties in conformance with Federal, State, County, and City laws and ordinances.

Patrol city streets, parks, commercial and residential areas to preserve the peace; enforce the law, control vehicular traffic; prevent, detect and investigate misconduct involving misdemeanors, felonies and other law violations and to otherwise serve and protect

Interrogate suspects, question witnesses and drivers; preserve evidence, arrest violators; investigate and render assistance at scenes of vehicular accidents; summon Fire Department trucks, ambulances, and other law enforcement vehicles; take measurements, photographs, and draw diagrams of accidents and crime scenes; conduct follow-up investigations of crimes; seek out and question victims, witnesses and suspects, develop leads; search scenes, collect and

package evidence; arrest offenders; prepare cases for court, and testify in court proceedings

In general, provide protection of life and property, preservation of peace and good order of the community, and furnishing any other appropriate service that enhances the smooth and orderly operation of the City.

Make recommendations to the Captain of Police in regards to training, assignments, and development of subordinate personnel.

Coordinate activities with supervisors of other City departments, exchanges information with officers in other law enforcement agencies, state and local criminal justice professionals, and other government agencies.

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Associates Degree or a minimum of 60 college credits from a college or university. Five years law enforcement experience.

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APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE 10/06/2020
REPORTS AND RECOMMENDATIONS <i>slw</i>	A RESOLUTION TO MAKE A 2021 GRANT APPLICATION REQUEST FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES URBAN FORESTRY GRANT PROGRAM AND UNSPECIFIED AMOUNTS FOR YET TO BE DETERMINED CATASTROPHIC STORM EVENTS	<i>G.T.</i>

BACKGROUND

The Wisconsin Department of Natural Resources (WDNR) Urban Forestry Grant program is designed to fund projects that improve a community’s capacity to manage its trees. Projects that help conserve, protect, expand or improve the urban forest resource will also be prioritized. This 2021 grant application is due October 1, 2020 (we have been given until after the October 6th Common Council Meeting).

One of the stated 2021 funding priorities is to “respond to the Emerald Ash Borer.” Franklin has been hit hard with the Emerald Ash Borer (EAB) and staff would like to apply for this grant to replace the urban forestry (street trees) that has been decimated by EAB.

ANALYSIS

An eligible 50% match includes options for cash or in-kind services provided for the project and that have occurred during the project period. Projects must be a minimum of \$2,000 and a maximum of \$50,000- ie the grant request must be between \$1,000 and \$25,000. Proposals are competitively scored amongst other applications from other communities. Grant application must be mailed no later than October 1, 2020 (we’ve been given until after the October 6th Common Council Meeting). Eligible projects and expenditures are for January 1 to December 31, 2021.

Staff recommends a proposed project as follows:

- \$18,000 Purchase of 100 Street Trees
- \$2,000 Chainsaw Safety Training
- \$20,000 Total Project Cost

The 50% match grant is a \$10,000.00 request. Note that $\$10,000.00 - \$1,000.00 = \$9,000.00$ that is expected to be provided by the 2021 budget for trees (see Fiscal Note Section).

This grant award is anticipated to be announced in January 2019.

Note that the attached resolution uses the recommended language from the grant website. The sample resolution also includes language to allow the City to quickly apply and receive a 100% grant for urban forestry catastrophic storm projects specified in Wis. Stats section 23.097(1g) and (1r), Wis. Stats- if needed. Both sections of the statute are as follows:

(1g) The department shall award grants to counties, cities, villages, towns, and nonprofit organizations for up to 50 percent of the cost of tree management plans, tree inventories, brush residue projects, the development of tree management ordinances, tree disease evaluations, public education concerning trees in urban areas and other tree projects

(1r) In addition to the grants awarded under sub. (1g), the department may award grants to ...cities, ... that apply for the grants for the costs of removing, saving, and replacing trees that have been damaged by catastrophic storm events in urban areas. To be eligible for a grant under this subsection, the damage must have occurred in an area for which the governor has designated a state of emergency due to a catastrophic storm event. The department shall notify each applicant for a grant under this subsection as to whether the application for the grant will be approved or denied within 60 days after the date the application is submitted to the department. A recipient of a grant awarded under this subsection is exempt from having to pay any percentage of the costs in order to receive the grant.

OPTIONS

- A. Pass a Resolution to direct Staff to submit grant application and comply with the requirements stipulated in the grant program. Or,
- B. Table and elect to not submit grant application due after the October 6th, 2020 Common Council Meeting.

FISCAL NOTE

The City of Franklin is in the process of making and adopting a budget for 2021. Staff requested \$39,750 for trees and landscaping and the Mayor is tentatively recommending \$30,000. Staff would anticipate \$10,000 be dedicated for this grant, \$9,000 for the WDNR Great Lakes Basin Tree Planting Grant Program and the remaining \$1,000 for Safety Training.

COUNCIL ACTION REQUESTED

(Option A) Motion to adopt Resolution No. 2020 - _____, a resolution to make a 2021 grant application request of \$10,000 (for a Project total of \$20,000) from the 2021 WDNR Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Program and unspecified amounts for yet to be determined catastrophic storm events.

DPW:TR/ams

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2020 - _____

A RESOLUTION TO MAKE A 2020 GRANT APPLICATION REQUEST FROM THE
WISCONSIN DEPARTMENT OF NATURAL RESOURCES URBAN FORESTRY GRANT
PROGRAM AND UNSPECIFIED AMOUNTS FOR YET TO BE DETERMINED
CATASTROPHIC STORM EVENTS

WHEREAS, the City of Franklin, Wisconsin, (FRANKLIN), is interested in obtaining a cost-share grant from Wisconsin Department of Natural Resources for the purpose of funding urban and community forestry projects or urban forestry catastrophic storm projects specified in s. 23.097(1g) and (1r), Wis. Stats.; and

WHEREAS, FRANKLIN attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, FRANKLIN requests a grant agreement to carry out the project.

NOW, THEREFORE, BE IT RESOLVED, the City of Franklin, Wisconsin, (FRANKLIN), will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement;

BE IT FURTHER RESOLVED, FRANKLIN will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the City Forester to act on its behalf to:

1. Sign and submit the grant application(s)
2. Sign a grant agreement(s) between FRANKLIN and the DNR
3. Submit interim and/or final reports to the DNR to satisfy the grant agreement(s)
4. Submit grant reimbursement request(s) to the DNR
5. Sign and submit other required documentation

Introduced at a regular meeting of the Common Council of the City of Franklin the
_____ day of _____, 2020, by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the
_____ day of _____, 2020.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

<p style="text-align: center;">APPROVAL <i>slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE 10/06/2020</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">ENVIRONMENTAL COMMISSION RECOMMENDATION TO ADD BUCKTHORN TO THE LIST OF NOXIOUS WEED; AN ORDINANCE TO AMEND §178-3F.(2) OF THE MUNICIPAL CODE TO INCLUDE COMMON BUCKTHORN (RHAMNUS CATHARTICA [L.]) AND GLOSSY BUCKTHORN (RHAMNUS FRANGULA [L.]) IN THE DEFINITION OF NOXIOUS WEEDS</p>	<p style="text-align: center;">ITEM NUMBER <i>G. 8.</i></p>

At the September 15, 2020 meeting, the Common Council recommended the reclassification of buckthorn as a noxious weed. Previously, the Environmental Commission adopted a motion on August 26th to recommend that all varieties of buckthorn be added to noxious weed list, and requested that their recommendation be considered by the Common Council. The draft ordinance to change the text, and a copy of the existing Municipal Code, are attached.

The Environmental Commission discussed the matter again at their September 23, 2020 meeting. The Commission raised a variety of concerns regarding the implementation and effectiveness of a blanket reclassification without any education of the public, or additional resources provided to assist with meeting the requirements that this reclassification would impose on land owners. Classification as a noxious weed means that landowners must remove the offending plant within five (5) days.

Among these considerations are:

1. Implementation timeline: the commission suggests a program of public education regarding buckthorn before such a requirement goes into effect.
2. Cost to the City and other property owners.
3. The Department of Public Works has requested that public lands be allowed to remove buckthorn incrementally, or to be exempted from the requirement, as immediate removal citywide is not feasible.
4. The new requirement means that the duties of the Weed Commissioner (§178-3F(4)(c)) may also need to be amended to include removal techniques in addition to cutting.
5. Both varieties of buckthorn – Common “Rhamnus cathartica,” and Gloss “Rhamnus frangula” should be considered for inclusion.

The Environmental Commission therefor request that the item be referred back to the Environmental Commission so they can work with Staff including the City Forester to develop a set of recommendations, and adopted the following motion on the matter at that meeting: “that the Environmental Commission wait before making a further recommendation to the Common Council regarding buckthorn until additional information can be evaluated.”

COUNCIL ACTION REQUESTED

A motion to refer this item to the Environmental Commission, to work with Staff to develop a proposal for classification of Buckthorn as a noxious weed.

§178-3 **Public nuisances affecting health.**

The following acts, omissions, places, conditions and things are hereby specifically declared to be public health nuisances, but such enumeration shall not be construed to exclude other health nuisances coming within the definition of § **178-2**: ***

F. Noxious weeds.

[Amended 6-22-1999 by Ord No 99-1560, 4-18-2000 by Ord No 2000-1598, 7-9-2002 by Ord No 2002-1720]

(1) Purpose. The purpose of this subsection is to promote the preservation, restoration and management of native plant communities and wildlife habitats within the City limits, while recognizing that landowners may have an interest in maintaining managed turf grass landscapes. The use of wildflowers and native plants in managed landscape design is encouraged; is economical; reduces maintenance; conserves water and soil; reduces use of pesticides, herbicides, and fertilizers; sustains butterflies, birds, and other wildlife; and preserves rapidly disappearing species.

(2) Definitions. As used in this subsection, the following terms shall have the meanings indicated:

DESTROY

The complete killing of weeds or the killing of weed plants above the surface of the ground by the use of chemicals, cutting, tillage, cropping system, pasturing livestock, or any or all of these in effective combination, at a time and in a manner as will effectually prevent the weed plants from maturing to the bloom or flower stage.

NOXIOUS WEEDS

Canada thistle, leafy spurge and field bindweed (creeping Jenny) and such other vegetative material as is set forth under this definition. The growth of noninvasive native plants, including but not limited to ferns, grasses, forbs, aquatic plants, trees and shrubs in a managed and maintained landscape is permitted under this Subsection **F**, provided such plants were not obtained, planted or maintained in violation of any federal, state or other local law and further provided that such landscape or vegetated area is not unmanaged in appearance or overgrown, when such growth indicates a condition of neglect that may adversely affect human health, safety or welfare or property values, the latter conditions of illegal or unmanaged growth constituting noxious weeds. All noxious weeds shall be kept cut to a height not to exceed 18 inches, and in platted subdivisions which have buildings on more than 50% of the lots, noxious weeds shall be kept cut to a height of not to exceed six inches. Noxious weeds also include: Bull thistle (*Cirsium vulgare*), Crown Vetch (*Coronilla Varia*), Queen Anne's Lace (*Daucus carota*), Purple loosestrife (*Lythrum salicaria*) Garlic mustard (*Alliaria petiolata*), White sweetclover (*Melilotus*

alba), Yellow sweetclover (*Melilotus officinalis*), Periwinkle (myrtle) (*Vinca Minor*), Teasel (*Dipsacus sylvestris*), Common burdock (*Actium minus*) and Giant burdock (*Actium lappa*).

[Amended 9-24-2002 by Ord No 2002-1726]

PERSON

Every individual, association, firm, corporation or entity of any kind whatsoever.

SUBNOXIOUS WEEDS

Plants which have the potential to invade wild areas, out-compete native species and degrade habitats. Subnoxious weeds are prohibited within any landscape plan as may be required by the City of Franklin Unified Development Ordinance; however, the removal or destruction of existing subnoxious weeds by a landowner is encouraged, but not required. Subnoxious weeds include: Autumn olive (*Elaeagnus umbellata*), Barberry (*Berberis* spp.), Multiflora Rose (*Rosa multiflora*), Buckthorn Common buckthorn (*Rhamnus cathartica*), Glossy "Tall hedge" buckthorn (*Rhamnus frangula*), European alder (*Alnus glutinosa*), Privet (*Ligustrum vulgare*), Siberian elm (*Ulmus pumila*), Norway maple (*Acer platanoides*) and European honeysuckle (*Lonicera tartarica*, *L. japonica*, *L. maakii*, *L. morrowi*, *L. x-morrowi*, *L. x-bella* and their cultivars).

(3) Destruction required. Every person shall destroy all noxious weeds on land which such person owns, occupies or controls.

(4) Enforcement.

(a) Weed Commissioner appointment. Annually on or before May 15, the Mayor shall appoint a Weed Commissioner for each aldermanic district. If an Alderperson wishes to be the Weed Commissioner for that district, the Mayor shall appoint the Alderperson.

(b) Weed Commissioner's duties. The Mayor delegates to the City Clerk the responsibility to annually publish on or before May 15 a Class 2 notice under Ch. 985, Wis. Stats., that every person is required to destroy noxious weeds on land within his or her control, ownership or occupancy. The Weed Commissioner shall carefully investigate the existence of noxious weeds and cause such noxious weeds to be destroyed by cutting. The Weed Commissioner may also be the weed cutter. The Weed Commissioner and/or cutter is authorized to enter upon any lands not exempt under § 66.0407(5), Wis. Stats., pursuant to § 66.0517(3), Wis. Stats.

(c) Procedure. Upon discovering the existence of noxious weeds, the Weed Commissioner may notify the office of the Clerk to give five days' written notice by mail to the owner or occupant of the land containing noxious weeds to destroy such weeds. If such weeds are not destroyed after five days, the Weed Commissioner shall cause all noxious weeds on the identified land to be destroyed by cutting. The cutter shall keep a written record of the time devoted to weed destruction for each parcel of land.

(d) Payment. The cutter shall make and present to the City Clerk an account verified by oath and approved by the Weed Commissioner. The account shall specify by separate items the hours and amount chargeable to each parcel of land. For private land, the City shall enter the amount chargeable and an investigative notice charge of \$35 to each parcel of land in the tax roll as a tax on the land, which shall be collected as a tax. For public land, the City may collect the amount due by other available means.

[Amended 4-2-2013 by Ord No 2013-2104]

(e) Certain complaints prohibited. No person shall make or aid and abet in the making of a written or oral complaint to the City or the Weed Commissioner under this Subsection **F** with the intent to obtain weed cutting work for monetary compensation for the person or for a person other than the Weed Commissioner. Any person violating this Subsection **F(4)(e)** shall be subject to the penalty provision set forth under § **1-19** of the Municipal Code.

(5) Appeals. A person owning, occupying or controlling land which is the subject of a determination of the existence of noxious weeds by the Weed Commissioner may object to and appeal such determination. Such person shall have a right of appeal, provided that the person files a written objection and request for an appeal with the City Clerk within three days of the date of the notice to the person to destroy weeds set forth under Subsection **F(4)(c)**, above. Upon receipt of the written objection and request for appeal, the City Clerk shall deliver copies of the objection and request to the Weed Commissioner and the Alderperson of the district in which the property is located. The Alderperson may attempt to mediate the dispute, and upon notice from the Alderperson to the City Clerk that the Alderperson will not mediate the dispute or that mediation has failed or upon the expiration of five days from the date of delivery without notice that the dispute has been resolved, the City Clerk shall place the objection and request upon an agenda for Common Council determination. The person appealing shall provide written and photographic or video evidence to the Common Council that the subject vegetation is not noxious weeds and the burden of proof of such issue shall be on the appellant.

ORDINANCE NO. 2020-_____

AN ORDINANCE TO AMEND §178-3F.(2) OF THE MUNICIPAL CODE TO INCLUDE COMMON BUCKTHORN (RHAMNUS CATHARTICA [L.]) AND GLOSSY BUCKTHORN (RHAMNUS FRANGULA [L.]) IN THE DEFINITION OF NOXIOUS WEEDS

WHEREAS, the Environmental Commission having reviewed the Municipal Code as it pertains to the removal of noxious weeds from property, and having recommended to the Common Council to amend the Municipal Code to include Common Buckthorn (*Rhamnus cathartica* [L.]) and Glossy Buckthorn (*Rhamnus frangula* [L.]) in the definition of noxious weeds in subsection §178-3F.(2) of the Municipal Code.

WHEREAS, the Common Council having considered the recommendation and having determined same to be reasonable and in the public interest.

NOW, THEREFORE, the Mayor and Common Council of the City of Franklin, Wisconsin, do ordain as follows:

SECTION 1: §178-3F.(2), NOXIOUS WEEDS definition, of the Municipal Code of the City of Franklin, Wisconsin, is hereby amended as follows: immediately following “Noxious weeds also include:”, insert: “Common Buckthorn (*Rhamnus cathartica* [L.]), Glossy Buckthorn (*Rhamnus frangula* [L.]”,

SECTION 2: The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

SECTION 3: All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

SECTION 4: This ordinance shall take effect and be in force from and after its passage and publication.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2020, by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2020.

ORDINANCE NO. 2020-____
Page 2

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

<p>APPROVAL</p> <p><i>Slw</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>October 6, 2020</p>
<p>REPORTS AND RECOMMENDATIONS</p>	<p>Review Status of Billboards on WisDOT-owned Properties at Rawson Avenue and 27th Street Tax Keys 738 9999 000 and 738 9998 001</p>	<p>ITEM NUMBER</p> <p><i>6.9.</i></p>

In June of 2000, two easements were recorded with the Milwaukee County Register of Deeds, coinciding with the WisDOT land purchase of the northeast corner of 27th Street and Rawson Avenue. These perpetual easements allow for the large billboards at a main entrance feature to our City and WisDOT does not have any legal authority to remove/change the billboards.

This subject matter was put over to this meeting at the August 18, 2020 Common Council meeting. Departments of Planning, Economic Development, and Legal Services staff will be present at the meeting to provide an update on fact finding regarding this matter.

COUNCIL ACTION REQUESTED

Request Council feedback and further direction for staff action.

Economic Development Dept.: CB; Planning Dept.: MX; Legal Services Dept.: jw

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APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE October 6, 2020
Reports & Recommendations	RESOLUTION TO AUTHORIZE A STATE/MUNICIPAL MAINTENANCE AGREEMENT FOR W. LOOMIS ROAD (STH 36) FROM STH 100 TO S. 51ST STREET RELATED TO CONSTRUCTION OF A PATHWAY AND RELATED FEATURES	ITEM NO. <i>G.10.</i>

BACKGROUND

On July 21, 2020, Common Council authorized staff to “..move forward with the trail notification to the Wisconsin Department of Transportation (WisDOT) along West Loomis Road from West St. Martins Road to West Rawson Avenue in the amount of \$466,000 with staff looking into the ability to use Impact Fees and/or Tax Increment Financing funding ”

Staff did notify WisDOT of the Common Council’s motion and subsequently received a request for Franklin to sign a Memorandum of Understanding (MOU) regarding the maintenance of the new sidewalk and modular block retaining wall along WIS 36, to be installed with Wisconsin Project ID 2240-00-78.

ANALYSIS

The MOU states that Franklin would be responsible for maintenance of items outside of the travel lanes for the project- specifically the path and related retaining wall, if needed.

FISCAL NOTE

This item will be included in forecasting future spending of capital projects. The path cost is likely to slightly increase per the direction to modify the width to 6-feet, however this modification will allow for partial funding from park impact fees.

RECOMMENDATION

Resolution 2020-_____ a resolution to authorize a State/Municipal maintenance agreement for W. Loomis Road (STH 36) from STH 100 to S. 51st Street related to construction of a pathway and related features.

Engineering Department: GEM

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2020 - _____

RESOLUTION TO AUTHORIZE A STATE/MUNICIPAL MAINTENANCE AGREEMENT
FOR W. LOOMIS ROAD (STH 36) FROM STH 100 TO S. 51ST STREET RELATED TO
CONSTRUCTION OF A PATHWAY AND RELATED FEATURES

WHEREAS, Wisconsin Department of Transportation (WisDOT) is planning a project to improve W. Loomis Road (Sth 36) from STH 100 to S. 51st Street; and

WHEREAS, the City of Franklin desires for a pathway to be constructed as part of the project; and

WHEREAS, the City of Franklin is willing to accept the ownership and maintenance responsibilities for the path.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that it would be in the best interest of the City to enter into a State/Municipal Maintenance Agreement for W. Loomis Road (STH 36) From STH 100 to S. 51st Street related to construction of a pathway and related features.

INTRODUCED at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2020 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2020.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____



STATE/MUNICIPAL MAINTENANCE AGREEMENT

Date: July 1, 2020
ID: 2240-00-08/78
Road Name: W LOOMIS ROAD (STH 36)
Limits: STH 100 TO 51ST STREET
County: Milwaukee

The signatory City of **Franklin**, hereinafter called the **Municipality**, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the **State**, to initiate and affect this agreement to include the associated maintenance responsibilities hereinafter described.

The authority for the **Municipality** to enter into this agreement with the **State** is provided by Section 86.25(1), (2), and (3) of the Statutes.

This request is subject to the terms and conditions that follow (pages 2 – 5 and attached figure #1) and is made by the undersigned under proper authority to make such request for the designated **Municipality** and upon signature by the **State**, delivery to the **Municipality** shall constitute agreement between the **Municipality** and the **State**. No term or provision of neither the State/Municipal Maintenance Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Maintenance Agreement.

Signed for and in behalf of the City of Franklin (Please sign in blue ink)

Name Title

Signature Date

Signed for and in behalf of the State (Please sign in blue ink)

Name

Signature Date

TERMS AND CONDITIONS:

General

1) Definitions

SMA – State Municipal Agreement, a financial agreement for cost share between the **State** and **Municipality**.

SMMA – State Municipal Maintenance Agreement, an agreement to identify maintenance responsibilities between the **State** and **Municipality**.

Enhancement – work not required for construction and operation of a state highway to include but not limited to: sidewalk, multi-use paths, lighting not required for freeways, traffic signals or round about intersections, decorative or colored lighting, landscaping, grass turf, colored concrete, and street furniture.

Maintenance Activities – day to day upkeep to maintain the enhancement to the original condition – includes but not limited to:

- (1) Lighting – operation, energy, relamping, knockdowns
- (2) Sidewalk/multi-use paths – snow removal, sweeping, surface repair/replacement
- (3) Landscaping wall- surface repair/replacement
- (4) Storm sewer – annual inspection of inlets, catch basins, manholes, pipe; annual cleaning and removal of blockages, replace broken or malfunctioning castings, grates, risers, covers and frames; repair top slabs along with bottom and walls of basins. Routine mortar repairs such as tuck pointing and plastering to the inlets, catch basins, and manholes. Repair and replacement of pipe.
- (5) Landscaping – removal and replacement of dead plant material, pruning, watering.
- (6) Grass – mowing, repair tire ruts in turf, weed control, litter removal
- (7) Graffiti removal
- (8) Repair enhancement.
- (9) Removal of the enhancement when damaged beyond repair or at the end of its life
- (10) Replacement of enhancement
- 10) Respond to complaints about the enhancement

CSS – **Community Sensitive Solutions**, specific funding for enhancement features to include but not limited to: colored concrete for medians, sidewalk, decorative lighting poles and fixtures, pavers use for roadway pavement or bikeways and sidewalks, street furniture such as benches and decorative garbage cans.

Administrative Code Department of Transportation Chapter Trans 75 (Trans 75) – this administrative code defines when sidewalk/bikeways are required as part of a state highway improvement project that has a pavement design life of 15 year or more.

Enhancement – feature requested by a **Municipality** typically not required for the construction of the state highway. Features include, but are not limited to: sidewalk, multi-use paths,

lighting, landscaping, storm sewer, decorative elements, parking. This definition of enhancement also includes grass and storm sewer.

State Permit – a revocable document where the **State** gives authority for a **Municipality** or its agent to work in state highway right of way for the purpose of maintaining the enhancement.

- 2) Connecting Highways are not included in this Maintenance Agreement, as the **Municipality** is responsible for all maintenance activities on a Connecting Highway in their jurisdiction.
- 3) A State Municipal Maintenance Agreement (SMMA) is used when the **State** has an improvement project on a state highway that has enhancements requiring maintenance beyond what is normally provided by the **State**. When a **Municipality** constructs improvements on the state highway right of way, a state permit issued to the **Municipality** is required.
- 4) An SMA, SMMA and Permit are each separate documents that could be applicable to this project. The **State** will not approve the financial document (SMA) without the **Municipality** signatures on the state municipal maintenance agreement and state permit.
- 5) As design of the state roadway improvement project progresses, this maintenance agreement may be amended to include specific features requested by the **Municipality**.
- 6) In order to guarantee the **Municipality's** foregoing agreements to maintain the facility to **State** standards, the **Municipality**, through its above duly authorized officers or officials, agrees and authorizes the **State** to set off and withhold General Transportation Aids or monies otherwise due and payable by the **State** to the **Municipality**, as determined by the **State**, for any maintenance the **State** must perform to the facility should the **Municipality** fail to comply with the agreement.
- 7) This document is a supplement to the State Municipal Agreement (SMA) and a State Permit. If there is discrepancy between documents, the governing order is as follows:
 - i) State Permit
 - ii) State Municipal Maintenance Agreement (SMMA)
 - iii) State Municipal Agreement (SMA)
- 8) If there is an omission for the maintenance of work that the **Municipality** requested, this State Municipal Maintenance Agreement will be revised to include this omission.
- 9) Damages to enhancements caused by normal plowing operations shall be repaired by the **Municipality**.
- 10) When the **State** is responsible for mowing operations, the **State** will determine the grass mowing schedule and location needed for safety.
- 11) The **Municipality** shall be responsible for grass mowing when enhancement items interfere with **State** grass mowing operations.
- 12) The **State** reserves the right to perform maintenance activities that may disturb or interfere with enhancements under the maintenance responsibility of the **Municipality**. The **State** will restore

the area with usual and customary materials. The **State** will, within reasonable effort, contact the **Municipality** prior to disturbing any of the enhancements to allow the **Municipality** to salvage any materials and to complete restoration prior to the **State**. Any restoration/ replacement of the enhancement to the original condition shall be completed by the **Municipality** at their own cost.

13) Enhancement funded by the **State** shall be maintained by the **Municipality** for at least 10 years. The **Municipality** shall refund costs the **State** incurred installing the enhancement removed prior to 10 years.

14) Special signing and pavement marking will need to be approved by the **State's** Signing Section. A separate maintenance agreement will be required and may not be a part of this agreement.

State Responsibilities

Maintenance of through travel way and turn lanes of the state highway.

Energy, operation, repair and replacement of traffic signals and associated street lighting required for freeways, signalized intersections or round about intersections.

Signing and pavement marking except those items listed under Municipal Responsibilities and separate **State** signing/marketing agreements.

Permitting authority, except for connecting highways

Municipal Responsibilities

Maintain all items outside the travel way to include, but not limited to, parking lanes, curb and gutter, storm sewer catch basins, inlets, manholes, pipes, other drainage facilities, sidewalks, multi-use paths, landscape walls, pedestrian refuge islands, landscaping features, CSS funded work and as identified in the special provision section of this agreement.

Obtain a state permit to work in the **State** highway right of way.

Special Provisions

Modular Block Retaining Walls:

- In the event of damage to a modular block retaining wall the damaged portions of the wall should be replaced in kind.
- The replacement of damaged portions of the wall should be completed no more than 2 months after the damage is identified.

<p>APPROVAL</p> <p><i>Slw</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>Oct 6, 2020</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p>Finance Committee Recommended Changes to the 2021 Mayor's Recommended Budget</p>	<p>ITEM NUMBER</p> <p><i>G.11.</i></p>

Background

Upon introduction of the Mayor's Recommended 2021 Budget on September 15, 2020, the Council requested that the Finance Committee review the Recommended Budget. The Finance Committee met four times since that request. Department Heads made themselves available to the Committee to provide details on their requests and respond to the Committee inquiries regarding operating and capital items.

The Committee also reviewed the August 31, 2020 presentation to Council on City finances used to frame the 2021 Budget as well as the Budget Director's September 15, 2020 introduction.

Recommendation

After hearing from the Department Heads related to 2021 operating and capital budgets, reviewing each of the operating department, Special Revenue, Debt Service, Tax Incremental Financing District, Capital, and Internal Service Fund Budgets, the Finance Committee then considered the recommended tax levy, tax rates, Debt Service and Internal Service Fund budgets.

The Finance Committee recommends changes to the 2021 budget, summarized by Fund and Budget Appropriation Unit as attached.

COUNCIL ACTION REQUESTED

Motion to amend the 2021 Mayor's Recommended Budget for resources and expenditures by Fund and appropriation unit as detailed on the attached schedule be included in the Proposed 2021 City of Franklin, WI Budget for the Public Hearing scheduled for November 17, 2020

Finance Committee Changes to Recommended Budget

October 1, 2020

Fund - Dept - Acct	Revenues	Expenditures	Net
General Fund	27,369,168	27,369,168	0
Shared Rev	75,000		75,000
Landfill Siting	-75,000		-75,000
Revised Total	27,369,168	27,369,168	0
TID's	14,146,240	6,549,772	7,596,468
TID 5 Admin Exp		2,000	-2,000
TID 6 Admin Exp		12,560	-12,560
TID 8 Admin Exp		16,480	-16,480
Revised Total	14,146,240	6,580,812	7,565,428
Capital Outlay	1,782,650	1,786,885	-4,235
Police Squad Video Replacement		23,500	-23,500
Landfill Siting	23,500		23,500
Revised Total	1,806,150	1,810,385	-4,235
Street Improvement	1,015,100	1,000,000	15,100
GTA aids	241,900		241,900
Revised Total	1,257,000	1,000,000	257,000
Capital Improvement	10,862,250	10,834,500	27,750
116th Trail	-1,065,000	-1,500,000	435,000
Landfill Siting	51,500		51,500
DPW Bldg		20,000	-20,000
Revised Total	9,848,750	9,354,500	494,250
Special Rev Funds	1,737,030	3,606,212	-1,869,182
Donations Fund 28 - Police Expend		3,660	-3,660
Donatrons Fund 28 - Police Expend		-3,660	3,660
Solid Waste Rev	1,998,449		1,998,449
Fire Grants -	10,000	10,000	0
Police Grants	25,000	25,000	0
Health Grants - Bioterrorism		120,000	-120,000
Revised Total	3,770,479	3,761,212	9,267
Other Fund			0
Self Ins Fd	3,027,399	3,082,782	-55,383
Revised Total	3,027,399	3,082,782	-55,383

APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE October 6, 2020
Reports & Recommendations	ORDINANCE TO CODIFY THE MUNICIPAL CODE SECTIONS 245-3 B STOPS REQUIRED AND 245-3 D YIELDS REQUIRED	ITEM NO. <i>G, 12,</i>

BACKGROUND

Earlier this year, Staff noted that S. 51st Street and W. Drexel Avenue changed from an intersection controlled with stop signs to a roundabout intersection controlled by yield signs and embarked on an ordinance to change the municipal code appropriately. Upon investigation, it was observed that S. 51st Street and W. Drexel Avenue is not listed with the stop signs referenced in § 245-3 *Through highways designated. B. Stops required* Upon further investigation, there are 95 intersections listed in this section of the Municipal Code and DPW had 606 intersections listed in the asset management inventory. Additionally, subsection D. Yield Signs only lists one intersection- and it is currently controlled with stop signs.

ANALYSIS

Discussions with the City Prosecutor, Wisconsin Department of Transportation (WisDOT), and the Franklin Board of Public Works resulted in this endeavor to audit and prepare an all-encompassing list of stop and yield signs. Having the signs properly documented in the Municipal Code will aide in citations that are issued by the Police Department.

Furthermore, WisDOT and Milwaukee County own and maintain stop signs that are posted on Franklin roads that connect to WisDOT and County roads. Listing these non-Franklin signs in the Franklin Municipal Code is optional and the City Prosecutor prefers that they be included in the codification.

The Board of Public Works discussed what to do with intersections where the written description differs from the Municipal code. There are some locations where the code indicates stopping traffic north-south and as posted the signs are east-west. The recommendation was to make the code match the posted conditions since it might be confusing and dangerous to traffic if signage were changed for apparently no reason- ie "leave well enough alone." If the condition warrants, residents will advise the City of needed changes, as was the case earlier this year on S. Cambridge Drive.

Codification of the signs also allows the ability to list the locations in a uniform manner. The adopted method has been adopted for listing the locations in the code:

- For streets with one-two stop signs, the street requiring the stop is listed first.
- For All Directions or Three way stops, the number street comes first (if applicable) or the streets are listed in alphabetical order

Per the request of the Clerk's office, the new ordinance eliminates the current content of § 245-3 B & D and replaces them in their entirety with attached lists representing 650 stop intersections and 16 yield intersections.

OPTIONS

- A. Adopt the new lists for stop and yield sign intersections, Or
- B. Provide further direction to Staff.

FISCAL NOTE

No significant financial impact to the City.

RECOMMENDATION

(Option A) Authorize Ordinance 2020-_____, an ordinance to codify the municipal code sections 245-3 B Stops Required and 245-3 D Yields Required.

Engineering Department: GEM

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
Francis Court East and S. Mission Hills Drive	Southwest	Francis Court East
Francis Court West and S. Mission Hills Drive	Northeast	Francis Court West
S. 102nd Street and W. Falcon Lane	Any direction	Intersection of S. 102nd Street and W. Falcon Lane
S. 107th Street and W. Cortez Road	North	S. 107th Street
S. 109th Street and W. Cortez Road	Any direction	Intersection of S. 109th Street and W. Cortez Road
S. 112th Street and W. Ryan Road	North	S. 112th Street
S. 116th Street and W. Bel Mar Drive	Any direction	Intersection of S. 116th Street and W. Bel Mar Drive
S. 116th Street and W. James Avenue	Any direction	Intersection of S. 116th Street and W. James Avenue
S. 116th Street and W. Ryan Road	South	S. 116th Street
S. 116th Street and W. Woods Road	South	S. 116th Street
S. 117th Street and Birchwood Lane	North	S. 117th Street
S. 117th Street and S. North Cape Road	Southeast	S. 117th Street
S. 118th Street and W. Bel Mar Drive	North	S. 118th Street
S. 118th Street and W. James Avenue	South	S. 118th Street
S. 118th Street and W. Rawson Avenue	South	S. 118th Street
S. 118th Street and W. Woodcrest Circle	North	S. 118th Street
S. 118th Street and W. Woods Road	Any direction	Intersection of S. 118th Street and W. Woods Road
S. 120th Court and W. James Avenue	North	S. 120th Court
S. 120th Street and W. Bel Mar Drive	Any direction	Intersection of S. 120th Street and W. Bel Mar Drive
S. 120th Street and W. James Avenue	South	S. 120th Street

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
S. 121st Street and W. Somerset Drive	South	S. 121st Street
S. 122nd Street and W. Bel Mar Drive	Any direction	Intersection of S. 122nd Street and W. Bel Mar Drive
S. 122nd Street and W. Rhoder Avenue	Any direction	Intersection of S. 122nd Street and W. Rhoder Avenue
S. 122nd Street and W. Somerset Drive	Any direction	Intersection of S. 122nd Street and W. Somerset Drive
S. 28th Street and W. Briarwood Drive	North and south	S. 28th Street
S. 28th Street and W. Forest Hill Avenue	South	S. 28th Street
S. 29th Street and W. Briarwood Drive	Any direction	Intersection of S. 29th Street and W. Briarwood Drive
S. 29th Street and W. Central Avenue	Any direction	Intersection of S. 29th Street and W. Central Avenue
S. 29th Street and W. Ryan Road	South	S. 29th Street
S. 29th Street and W. Shorewood Drive	Any direction	Intersection of S. 29th Street and W. Shorewood Drive
S. 29th Street, W. Hilltop Lane and S. 28th Street	Any direction	Intersection of S. 29th Street, W. Hilltop Lane and S. 28th Street
S. 31st Street and W. Central Avenue	Any direction	Intersection of S. 31st Street and W. Central Avenue
S. 31st Street and W. Drexel Avenue	South	S. 31st Street
S. 31st Street and W. Minnesota Avenue	East and west	Intersection of S. 31st Street and W. Minnesota Avenue
S. 31st Street and W. Ryan Road	North and south	S. 31st Street
S. 31st Street and W. Southwood Drive	Any direction	Intersection of S. 31st Street and W. Southwood Drive
S. 33rd Street and W. Central Avenue	Any direction	Intersection of S. 33rd Street and W. Central Avenue
S. 33rd Street and W. Ryan Road	South	S. 33rd Street
S. 33rd Street and W. Southwood Drive	Any direction	Intersection of S. 33rd Street and W. Southwood Drive

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
S. 33rd Street, W. Briarwood Drive and W. Hilltop Lane	Any direction	Intersection of S. 33rd Street, W. Briarwood Drive and W. Hilltop Lane
S. 34th Street and W. Forest Hill Avenue	South	S. 34th Street
S. 34th Street and W. Southway Drive	West	W. Southway Drive
S. 34th Street and W. Sycamore Street	North	S. 34th Street
S. 35th Street and W. Acre Avenue	Any direction	Intersection of S. 35th Street and W. Acre Avenue
S. 35th Street and W. Central Avenue	Any direction	Intersection of S. 35th Street and W. Central Avenue
S. 35th Street and W. College Avenue	North	S. 35th Street
S. 35th Street and W. Crest Court	Any direction	Intersection of S. 35h Street and W. Crest Court
S. 35th Street and W. Dory Drive	Any direction	Intersection of S. 35th Street and W. Dory Drive
S. 35th Street and W. Drexel Avenue	North	S. 35th Street
S. 35th Street and W. Puetz Road	Any direction	Intersection of S. 35th Street and W. Puetz Road
S. 35th Street and W. Rawson Avenue	North and south	S. 35th Street
S. 35th Street and W. Ryan Road	North and south	S. 35th Street
S. 35th Street and W. Southland Drive	Any direction	Intersection of S. 35th Street and W. Southland Drive
S. 35th Street and W. Southwood Drive	Any direction	Intersection of S. 35th Street and W. Southwood Drive
S. 35th Street and W. Sycamore Street	Any direction	Intersection of S. 35th Street and W. Sycamore Street
S. 35th Street and W. Thorncrest Drive	Any direction	Intersection of S. 35th Street and W. Thorncrest Drive
S. 35th Street and W. Woodward Drive	Any direction	Intersection of S. 35th Street and W. Woodward Drive
S. 35th Street, W. Forest Hill Avenue and W. Royal Court	Any direction	Intersection of S. 35th Street, W. Forest Hill Avenue and W. Royal Court

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
S. 36th Street and W Forest Hill Avenue	South	S. 36th Street
S. 36th Street and W. Acre Avenue	North	S. 36th Street
S. 36th Street and W. Madison Boulevard	North and south	S. 36th Street
S. 37th Place and W. Madison Boulevard	Any direction	Intersection of S. 37th Place and W. Madison Boulevard
S. 37th Place and W. Rawson Avenue	North	S. 37th Place
S. 38th Street and W. Madison Boulevard	Northeast	S. 38th Street
S. 38th Street and W. Madison Boulevard	Southwest	S. 38th Street
S. 39th Court and W. Heatherridge Drive	South	S. 39th Court
S. 39th Street and W. Anita Lane	Any direction	Intersection of S. 39th Street and W. Anita Lane
S. 39th Street and W. Forest Hill Avenue	North	S. 39th Street
S. 39th Street and W. Sharon Lane	Any direction	Intersection of S. 39th Street and W. Sharon Lane
S. 40th Street and W. Acre Avenue	North	S. 40th Street
S. 41st Street and W. Southwood Drive	Any direction	Intersection of S. 41st Street and W. Southwood Drive
S. 42nd Street and W. Forest Hill Avenue	Any direction	Intersection of S. 42nd Street and W. Forest Hill Avenue
S. 42nd Street and W. Hilltop Lane	South	S. 42nd Street
S. 42nd Street and W. Southland Drive	Any direction	Intersection of S. 42nd Street and W. Southland Drive
S. 43rd Street and W. Drexel Avenue	North	S. 43rd Street
S. 43rd Street and W. Forest Hill Avenue	South	S. 43rd Street
S. 43rd Street and W. Ryan Road	South	S. 43rd Street
S. 43rd Street and W. Southwood Drive	North	S. 43rd Street

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
S. 44th Street and W. Forest Hill Avenue	North and south	S. 44th Street
S. 44th Street and W. High View Drive	North	S. 44th Street
S. 44th Street and W. Hilltop Lane	North	S. 44th Street
S. 44th Street and W. Hunting Park Drive	Southwest	S. 44th Street
S. 44th Street and W. Southwood Drive	Northeast and Southwest	Intersection of S. 44th Street and W. Southwood Drive
S. 44th Street and W. Thorncrest Drive	Any direction	Intersection of S. 44th Street and W. Thorncrest Drive
S. 45th Street and W. Woodward Drive	Northeast and Southwest	S. 45th Street
S. 46th Street and W. Devinshire Drive	North	S. 46th Street
S. 46th Street and W. Hilltop Lane	North	S. 46th Street
S. 46th Street and W. Marquette Avenue	Any direction	Intersection of S. 46th Street and W. Marquette Avenue
S. 46th Street and W. Rawson Avenue	North	S. 46th Street
S. 46th Street and W. Ryan Road	South	S. 46th Street
S. 46th Street and W. Tumblecreek Drive	North	S. 46th Street
S. 46th Street and W. Woodland Drive	Southwest	S. 46th Street
S. 46th Street and W. Xavier Drive	Northwest and Southeast	S. 46th Street
S. 47th Court and W. Rustic Summit Pass	North and south	S. 47th Court
S. 47th Place and W. Rawson Avenue	North	S. 47th Place
S. 47th Street and W. Devinshire Drive	North	S. 47th Street
S. 47th Street and W. Drexel Avenue	North	S. 47th Street
S. 47th Street and W. Forest Hill Avenue	South	S. 47th Street

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
S. 47th Street and W. Hilltop Lane	Any direction	Intersection of S. 47th Street and W. Hilltop Lane
S. 47th Street and W. Hunting Park Drive	South	S. 47th Street
S. 47th Street and W. Sharon Lane	North	S. 47th Street
S. 47th Street and W. Sherwood Drive	South	S. 47th Street
S. 47th Street and W. Tumblecreek Drive	South	S. 47th Street
S. 47th Street and W. Woodward Drive	North and south	S. 47th Street
S. 48th Street and W. Madison Avenue	South	S. 48th Street
S. 48th Street and W. Minnesota Avenue	North	S. 48th Street
S. 49th Street and W. Anita Lane	North	S. 49th Street
S. 49th Street and W. Hilltop Lane	North and south	S. 49th Street
S. 49th Street and W. Minnesota Avenue	Northeast and Southwest	W. Minnesota Avenue
S. 49th Street and W. Rawson Avenue	North	S. 49th Street
S. 50th Street and W. Berkshire Drive	North	S. 50th Street
S. 50th Street and W. Tumblecreek Drive	North	W. Tumblecreek Drive
S. 50th Street and W. Xavier Drive	North and south	S. 50th Street
S. 51st Street and W. Puetz Road	Any direction	Intersection of S. 51st Street and W. Puetz Road
S. 53rd Street and W. Princeton Drive	North	S. 53rd Street
S. 53rd Street and W. Princeton Pines Court	South	S. 53rd Street
S. 53rd Street and W. Yale Drive	North and south	S. 53rd Street
S. 54th Street and W. Cobblestone Way	Southwest	S. 54th Street

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
S. 55th Street and W. Drexel Avenue	North	S. 55th Street
S. 56th Street and W. Allwood Drive	North	S. 56th Street
S. 56th Street and W. Beacon Hill Drive	Any direction	Intersection of S. 56th Street and W. Beacon Hill Drive
S. 57th Street and W. Allwood Drive	North	S. 57th Street
S. 57th Street and W. Beacon Hill Drive	North and south	S. 57th Street
S. 57th Street, S. 56th Street and W. Cascade Drive	Southeast	S. 57th Street
S. 58th Street and W. Beacon Hill Drive	North and south	S. 58th Street
S. 58th Street and W. Cascade Drive	Southeast	S. 58th Street
S. 58th Street and W. Drexel Avenue	North	S. 58th Street
S. 59th Street and W. Allwood Drive	North	S. 59th Street
S. 59th Street and W. Beacon Hill Drive	North and south	S. 59th Street
S. 59th Street and W. Cascade Drive	South	S. 59th Street
S. 60th Street and W. Beacon Hill Drive	Any direction	Intersection of S. 60th Street and W. Beacon Hill Drive
S. 60th Street and W. Cascade Drive	Any direction	Intersection of S. 60th Street and W. Cascade Drive
S. 60th Street and W. Drexel Avenue	North	S. 60th Street
S. 66th Street and W. Drexel Avenue	North and south	S. 66th Street
S. 66th Street and W. Robinwood Lane	South	S. 66th Street
S. 67th Street and W. Drexel Avenue	North	S. 67th Street
S. 68th Street and W. Drexel Avenue	Any direction	Intersection of S. 68th Street and W. Drexel Avenue
S. 68th Street and W. Puetz Road	Any direction	Intersection of S. 68th Street and W. Puetz Road

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
S. 68th Street and W. Ryan Road	South	S. 68th Street
S. 69th Street and W. Imperial Drive	North	S. 69th Street
S. 69th Street and W. Lindner Drive	North	S. 69th Street
S. 70th Street and W. Lindner Drive	Any direction	Intersection of S. 70th Street and W. Lindner Drive
S. 70th Street and W. Southview Drive	Southwest	S. 70th Street
S. 72nd Street and W. Imperial Drive	North	S. 72nd Street
S. 72nd Street and W. Southview Drive	South	S. 72nd Street
S. 73rd Street and W. Imperial Drive	Any direction	Intersection of S. 73rd Street and W. Imperial Drive
S. 73rd Street and W. Southview Drive	North and south	S. 73rd Street
S. 74th Street and W. Imperial Drive	Northeast	S. 74th Street
S. 74th Street and W. Southview Drive	North and south	S. 74th Street
S. 75th Street and W. Southview Drive	South	S. 75th Street
S. 76th Street Service Drive and W. Margaret Lane	North and south	S. 76th Street Service Drive
S. 77th Street and W. Forest Hill Avenue	South	S. 77th Street
S. 77th Street and W. High Street	South	S. 77th Street
S. 77th Street and W. Imperial Drive	Northwest and Southeast	S. 77th Street
S. 77th Street and W. Terrace Drive	North	S. 77th Street
S. 77th Street and W. Windrush Lane	South	S. 77th Street
S. 79th Street and W. Bur Oak Drive	Any direction	Intersection of S. 79th Street and W. Bur Oak Drive
S. 79th Street and W. Elm Court	Any direction	Intersection of S. 79th Street and W. Elm Court

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
S. 79th Street and W. Forest Hill Avenue	South	S. 79th Street
S. 79th Street and W. High Street	Any direction	Intersection of S. 79th Street and W. High Street
S. 79th Street and W. Plainsview Drive	Southeast	S. 79th Street
S. 79th Street and W. Puetz Road	North	S. 79th Street
S. 80th Street and W. Ryan Road	North	S. 80th Street
S. 81st Street and W. Beacon Hill Drive	North	S. 81st Street
S. 81st Street and W. Cascade Drive	South	S. 81st Street
S. 81st Street and W. Elm Court	North	S. 81st Street
S. 81st Street and W. High Street	Any direction	Intersection of S. 81st Street and W. High Street
S. 81st Street and W. Puetz Road	South	S. 81st Street
S. 82nd Street and W. Southview Drive	North and south	S. 82nd Street
S. 83rd Street and W. Elm Court	Any direction	Intersection of S. 83rd Street and W. Elm Court
S. 83rd Street and W. Hilltop Lane	South	S. 83rd Street
S. 83rd Street and W. Puetz Road	North	S. 83rd Street
S. 83rd Street, W. Drexel Avenue and S. Forest Meadows Drive	Any direction	Intersection of S. 83rd Street, W. Drexel Avenue and S. Forest Meadows Drive
S. 84th Street and W. Elm Court	Any direction	Intersection of S. 84th Street and W. Elm Court
S. 84th Street and W. Puetz Road	North	S. 84th Street
S. 85th Street and W. Beacon Hill Drive	Any direction	Intersection of S. 85th Street and W. Beacon Hill Drive

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
S. 85th Street, S. Legend Creek Court, W. Woodfield Court and W. Woodfield Drive	Any direction	Intersection of S. 85th Street, S. Legend Creek Court, W. Woodfield Court and W. Woodfield Drive
S. 87th Street and W. Willow Pointe Parkway	South	S. 87th Street
S. 88th Street and W. Forest Hill Avenue	South	S. 88th Street
S. 89th Street and W. Elm Court	Any direction	Intersection of S. 89th Street and W. Elm Court
S. 89th Street and W. Puetz Road	North and south	S. 89th Street
S. 92nd Street and W. Rawson Avenue	South	S. 92nd Street
S. 92nd Street and W. Ryan Road	North and south	S. 92nd Street
S. 92nd Street and W. St. Martins Road	North	S.92nd Street
S. 92nd Street, S. Kensington Way and W. Woelfel Road	Any direction	Intersection of S. 92nd Street, S. Kensington Way and W. Woelfel Road
S. 94th Street and W. Briarwood Drive	Any direction	Intersection of S. 94th Street and W. Briarwood Drive
S. 94th Street and W. Ryan Road	South	S. 94th Street
S. 94th Street and W. Woodview Drive	Any direction	Intersection of S. 94th Street and W. Woodview Drive
S. 96th Street and W. Ryan Road	South	S. 96th Street
S. 96th Street and W. Woodview Drive	Any direction	Intersection of S. 96th Street and W. Woodview Drive
S. Avian Way and W. Puetz Road	South	S. Avian Way
S. Barbian Court and W. St Stephans Drive	Northwest	S. Barbian Court
S. Barn Owl Court and W. Marshfield Court	South	S. Barn Owl Court
S. Beachwood Court and W. Brunn Drive	Southeast	S. Beachwood Court

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
S. Bell Meadow Court and W. Blazing Star Road	North	S. Bell Meadow Court
S. Bishops Way and W. Church Street	South	S. Bishops Way
S. Bishops Way and W. Friar Lane	North	S. Bishops Way
S. Blackbird Trail and W. Red Wing Drive	Northeast	S. Blackbird Trail
S. Bluestem Court and W. Prairie Grass Way	Northwest	S. Bluestem Court
S. Brian Court and W. Woodland Drive	Northwest	S. Brian Court
S. Bridge View Drive and W. Drexel Avenue	South	S. Bridge View Drive
S. Brunn Drive and W. Lindner Drive	Any direction	Intersection of S. Brunn Drive and W. Lindner Drive
S. Buckhorn Grove Way and W. Blazing Star Road	North	S. Buckhorn Grove Way
S. Carmel Drive and W. Rawson Avenue	South	S. Carmel Drive
S. Carroll Circle and S. North Cape Road	Southeast	S. Carroll Circle
S. Castle Court and W. Elm Court	South	S. Castle Court
S. Chapel Hill Drive and W. Church Street	North	S. Chapel Hill Drive
S. Chapel Hill Drive and W. St Martins Road	Southwest	S. Chapel Hill Drive
S. Chapel Hill Drive, Chapel Hill Court East, and Chapel Hill Court West	Any direction	Intersection of S. Chapel Hill Drive, Chapel Hill Court East and Chapel Hill Court West
S. Cobblestone Way and W. Ryan Road	South	S. Cobblestone Way
S. Conforti Court and W. Xavier Drive	South	S. Conforti Court
S. Cordgrass Circle and W. Prairie Grass Way	North	S. Cordgrass Circle
S. Cordgrass Circle and W. Prairie Grass Way	North	S. Cordgrass Circle

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
S. Country Club Circle and S. 76th Street	Northwest	S. Country Club Circle
S. Country Club Circle and S. 76th Street	Southwest	S. Country Club Circle
S. Countryside Court and S. Countryside Drive	Northwest	S. Countryside Court
S. Countryside Drive and W. Heatheridge Drive	South	S. Countryside Drive
S. Countryside Drive and W. Rawson Avenue	North	S. Countryside Drive
S. Craig Court and W. Woodland Drive	Southwest	S. Craig Court
S. Cypress Court and W. Cypress Lane	Any direction	Intersection of S. Cypress Court and W. Cypress Lane
S. Deerbrooke Court and S. Hilltop Lane	South	S. Deerbrooke Court
S. Deerwood Lane and W. Loomis Road	Southeast	S. Deerwood Lane
S. Deerwood Lane and W. St Martins Road	Northeast	S. Deerwood Lane
S. Dory Drive and S. 35th Street	Southwest	On the south connection of S. Dory Drive as it intersects with S. 35th Street
S. Dover Hill Court and W. Brunn Drive	Northwest	S. Dover Hill Court
S. Fairway Circle and S. 35th Street	Southwest	On the south connection of S. Fairway Circle as it intersects with S. 35th Street
S. Fairway Circle and S. 35th Street	West	On the north connection of S. Fairway Circle as it intersects with S. 35th Street
S. Fieldstone Court and W. Rawson Avenue	South	S. Fieldstone Court
S. Forest Hills Circle and S. Legend Drive	Northwest	S. Forest Hills Circle
S. Forest Hills Circle and S. Legend Drive	West	S. Forest Hills Circle
S. Forest Meadows Drive and W. Woodfield Drive	Any direction	Intersection of S. Forest Meadows and W. Woodfield Drive

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
S. Fountain Court and S. 76th Street	West	S. Fountain Court
S. Four Oaks Court and S. Four Oaks Drive	Southwest	S. Four Oaks Court
S. Four Oaks Drive and W. Forest Hill Avenue	South	S. Four Oaks Drive
S. Foxcroft Court and W. Brunn Drive	Northwest	S. Foxcroft Court
S. Golden Court and W. Elm Court	South	S. Golden Court
S. Golden Lake Court and W. Lake Pointe Drive	South	S. Golden Lake Court
S. Golden Lake Way and W. Lake Pointe Drive	North and south	S. Golden Lake Way
S. Golden Lake Way and W. Puetz Road	South	S. Golden Lake Way
S. Grant Lane and W. Sunnybrook Lane	South	S. Grant Lane
S. Hawthorne Lane and W. Rawson Avenue	South	S. Hawthorne Lane
S. Heatheridge Court and W. Heatheridge Drive	South	S. Heatheridge Court
S. Joshua Court and W. St Stephans Drive	Southeast	S. Joshua Court
S. Julianna Drive and W. Dory Drive	North	S. Julianna Drive
S. Julianna Drive and W. Jerelin Drive	South	S. Julianna Drive
S. Karrington Drive and S. Stone Hedge Drive	Southwest	S. Karrington Drive
S. Lake Pointe Court and S. Lake Pointe Drive	North	S. Lake Pointe Court
S. Lakeview Drive and S. 43rd Street	Northwest	S. Lakeview Drive
S. Lakeview Drive and W. Forest Hill Ave	Southeast	S. Lakeview Drive
S. Lakewood Court and W. Lakewood Lane	South	S. Lakewood Court
S. Lannonstone Court and S. Fieldstone Court	Southeast	S. Lannonstone Court

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
S. Legend Drive and S. Schlueter Parkway	Any direction	Intersection of S. Legend Drive and S. Schlueter Parkway
S. Legend Drive and W. Forest Hill Avenue	South	S. Legend Drive
S. Legend Drive and W. Loomis Road	Northwest	S. Legend Drive
S. Longview Court and W. Tumblecreek Drive	Northeast	S. Longview Court
S. Lovers Lane Service Road and S. Phyllis Lane	South	S. Lovers Lane Service Road
S. Lovers Lane Service Road and W. Herda Place	North	S. Lovers Lane Service Road
S. Madison Court and S. Hillendale Drive	Southeast	S. Madison Court
S. Meadowcreek Court and W. Woodfield Drive	Northwest	S. Meadowcreek Court
S. Mission Court and S. Mission Drive	West	S. Mission Court
S. Mission Drive and S. Chapel Hill Drive	Southeast	S. Mission Drive
S. Mission Drive and W. Robinwood Lane	South	S. Mission Drive
S. Mission Woods Court and W. Church Street	South	S. Mission Woods Court
S. North Cape Road and W. Forest Home Avenue	Southeast	S. North Cape Road
S. North Cape Road and W. Rawson Avenue	Any direction	Intersection of W. Rawson Avenue
S. North Cape Road and W. St Martins Road	Northeast	Intersection of S. North Cape Road and W. St Martins Road
S. Nottingham Way and W. Coventry Drive	South	S. Nottingham Way
S. Nottingham Way and W. Winston Way	East and west	W. Winston Way
S. Oak Creek Court and S. 41st Street	Northwest	S. Oak Creek Court
S. Oakwood Park Drive and W. Ryan Road	North	S. Oakwood Park Drive

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
S. Old Orchard Lane and W. Lake Pointe Drive	North	S. Old Orchard Lane
S. Pacific Street and W. Rawson Avenue	Northwest	S. Pacific Street
S. Park View Court and S. 68th Street	West	S. Park View Court
S. Parkedge Circle and S. Whitnall Edge Road	West	S. Parkedge Circle
S. Parkland Court and W. River Ridge Parkway	Northwest	S. Parkland Court
S. Parkland Drive and S. River Terrace Drive	Northeast	S. Parkland Drive
S. Parkland Drive and W. River Ridge Parkway	Southeast	S. Parkland Drive
S. Phyllis Lane and S. Lovers Lane Road	Southwest	S. Phyllis Lane
S. Pineberry Court and W. Pineberry Ridge	North	S. Pineberry Court
S. Prairiewood Lane and W. Cortez Road	South	S. Prairiewood Lane
S. Preserve Way and S. 51st Street	East	S. Preserve Way
S. Princeton Drive and W. Harvard Drive	North	S. Princeton Drive
S. Red Wing Drive and W. Elm Court	North	S. Red Wing Drive
S. Redwood Court and W. Birchwood Lane	South	S. Redwood Court
S. Rhonda Court and W. Woodland Drive	North	S. Rhonda Court
S. Ridgewood Drive and W. Drexel Avenue	South	S. Ridgewood Drive
S. River Court, S. River Lane, W. Highlands Drive, and W. Highlands Court	Southwest	On S. River Court at the Intersection of S. River Lane, W. Highlands Court, and W. Highlands Drive
S. River Lane and S. Preserve Way	Southwest	S. River Lane

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
S. River Lane, S. River Court, W. Highlands Drive and W. Highlands Court	Northeast	On S. River Lane at the intersection of S. River Court, W. Highlands Drive, and W. Highlands Court
S. Riverview Road and W. Brunn Drive	Northwest	S. Riverview Road
S. Riverview Road and W. Southview Drive	Any direction	Intersection of S. Riverview Road and W. Southview Drive
S. Riverview Road and W. Woodbury Drive	South	S. Riverview Road
S. Sanctuary Road and W. Woelfel Road	North	S. Sanctuary Road
S. Sanctuary Road and W. Wyndham Hills Court	East	S. Sanctuary Road
S. Scenic Court and W. Tumblecreek Drive	Southwest	S. Scenic Court
S. Scepter Drive and W. Church Street	North	S. Scepter Drive
S. Scherrei Drive and W. St Martins Road	Southwest	S. Scherrei Drive
S. Schlueter Parkway and W. Drexel Avenue	North	S. Schlueter Parkway
S. Shadwell Circle and W. Jefferson Terrace	Northeast	On the west connection of S. Shadwell Circle as it intersects with W. Jefferson Terrace
S. Sherwood Court and S. Sherwood Drive	West	S. Sherwood Court
S. Sherwood Drive and W. Southwood Drive	Any direction	Intersection of S. Sherwood Drive and W. Southwood Drive
S. Southwood Court and W. Central Avenue	North	S. Southwood Court
S. Springhill Lane and S. Sherwood Drive	West	S. Springhill Lane
S. Springhill Lane and W. Southwood Drive	Southeast	S. Springhill Lane
S. Steeple View Drive and W. Steeple View Lane	South	S. Steeple View Drive

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
S. Steepleview Drive and W. Beacon Hill Drive	North	S. Steeple View Drive
S. Stonebrook Court and W. Drexel Avenue	South	S. Stonebrook Court
S. Cambridge Drive and W. Stone Hedge Drive	Any direction	Intersection of S. Cambridge Drive and W. Stone Hedge Drive
S. Stonehedge Drive and W. Warwick Way	Southwest	S. Stonehedge Drive
S. Thorncrest Court and W. Thorncrest Drive	Southeast	S. Thorncrest Court
S. Tiernan Court and W. Xavier Drive	South	S. Tiernan Court
S. Tifton Drive and W. Rawson Avenue	North	S. Tifton Drive
S. Trinity Court and W. Woelfel Road	South	S. Trinity Court
S. Tuckaway Shores Drive and W. Forest Hill Avenue	North	S. Tuckaway Shores Drive
S. Tumblecreek Drive and W. Rawson Avenue	Southwest	S. Tumblecreek Drive
S. Victory Creek Court and W. Victory Creek Drive	North	S. Victory Creek Court
S. Weeping Willow Court and W. Willow Pointe Parkway	South	S. Weeping Willow Court
S. Whitnall Edge Road and S. Lovers Lane Road	Northwest	S. Whitnall Edge Road
S. Whitnall Edge Road and W. Cortez Circle	South	S. Whitnall Edge Road
S. Wild Berry Way and S. 48th Street	East	S. Wild Berry Way
S. Wild Berry Way and W. Cardinal Lane	Northwest and Southeast	S. Wild Berry Way
S. Willow Pointe Court and W. Willow Pointe Parkway	South	S. Willow Pointe Court
S. Woelfel Road and W. Rawson Avenue	Northeast	S. Woelfel Road
S. Wyndham Hills Parkway and W. Drexel Avenue	Southwest	S. Wyndham Hills Parkway
S. Wyndham Hills Parkway and W. Kensington Way	Northeast	S. Wyndham Hills Parkway

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
S. Yale Drive and W. Harvard Drive	North	S. Yale Drive
S. Yale Drive and W. Princeton Drive	North and south	S. Yale Drive
S. Yorkshire Court and W. Yorkshire Circle	Northwest	S. Yorkshire Court
W St. Stephans Drive and W. Drexel Avenue	South	W. St. Stephans Drive
W. Acre Avenue and S. 27th Street	East	W. Acre Avenue
W. Acre Avenue, W. Mary Ann Drive and S. 36th Street	Any direction	Intersection of W. Acre Avenue, W. Mary Ann Drive and S. 36th Street
W. Alanna Court and W. Woodland Drive	East	W. Alanna Court
W. Alesci Drive and W. Puetz Road	South	On the east connection of W. Alesci Drive as it intersects with W. Puetz Road
W. Alesci Drive and W. Puetz Road	South	On the west connection of W. Alesci Drive as it intersects with W. Puetz Road
W. Allwood Drive and S. 55th Street	East	W. Allwood Drive
W. Allwood Drive and S. 58th Street	East and west	W. Allwood Drive
W. Allwood Drive and S. 60th Street	East and west	W. Allwood Drive
W. Allwood Drive and S. Chapel Hill Drive	East	W. Allwood Drive
W. Amberidge Drive and S. Countryside Drive	West	W. Amberidge Drive
W. Amberidge Drive and S. Tifton Drive	Southeast	W. Amberidge Drive
W. Anita Lane and S. 36th Street	East	W. Anita Lane
W. Anita Lane and S. 42nd Street	West	W. Anita Lane
W. Anita Lane and S. Forest Hill Avenue	West	W. Anita Lane

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
W. Anthony Drive and S. 42nd Street	West	W. Anthony Drive
W. Anthony Drive and S. Lakeview Drive	Northeast	W. Anthony Drive
W. Ashland Way and S. Franklin Drive	East and west	W. Ashland Way
W. Avian Court and W. Puetz Road	Southwest	W. Avian Court
W. Barnwood Court and S. 41st Street	East	W. Barnwood Court
W. Beacon Hill Drive and S Mission Drive	West	W. Beacon Hill Drive
W. Beacon Hill Drive and S. 79th Street	East	W. Beacon Hill Drive
W. Beacon Hill Drive and S. Chapel Hill Drive	East	W. Beacon Hill Drive
W. Beacon Hill Drive and S. Chapel Hill Drive	Southwest	W. Beacon Hill Drive
W. Beacon Hill Drive and S. Forest Meadows Drive	Any direction	Intersection of W. Beacon Hill Drive and S. Forest Meadows Drive
W. Beacon Hill Place and S. 60th Street	East	W. Beacon Hill Place
W. Beacon Hill Place and S. 66th Street	East	W. Beacon Hill Place
W. Bear Claw Court, W. Buckhorn Grove Way and Rustic	Northeast	W. Bear Claw Court
W. Behrendt Street and S. Princeton Drive	West	W. Behrendt Street
W. Behrendt Street and S. Yale Drive	East	W. Behrendt Street
W. Bel Mar Drive and S. Carroll Circle	Any direction	Intersection of W. Bel Mar Drive and S. Carroll Circle
W. Bel Mar Drive and W. Forest Home Service Street	Southeast	W. Bel Mar Drive
W. Berkshire Drive and S. 51st Street	West	W. Berkshire Drive
W. Birchwood Lane and S. North Cape Road	Southeast	W. Birchwood Lane

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
W. Blazing Star Road and W. Puetz Road	Northwest	W. Blazing Star Road
W. Brenwood Park Drive and W. Loomis Road	Northwest	W. Brenwood Park Drive
W. Briarwood Drive and S 80th Street	West	W. Briarwood Drive
W. Briarwood Drive and S. 27th Street	East	W. Briarwood Drive
W. Briarwood Drive and S. 92nd Street	East	W. Briarwood Drive
W. Briarwood Drive and S. 96th Street	West	W. Briarwood Drive
W. Briarwood Drive and W. Stonewood Drive	North	W. Briarwood Drive
W. Brunn Drive and S. 68th Street	East	W. Brunn Drive
W. Brunn Drive and S. Karth Court	Any direction	Intersection of W. Brunn Drive and S. Karth Court
W. Bruss Lane and W. Imperial Drive	West	W. Bruss Lane
W. Bur Oak Drive and S. 77th Street	East	W. Bur Oak Drive
W. Bur Oak Drive and W. Cascade Drive	South	W. Bur Oak Drive
W. Callaway Court and S. Stone Hedge Drive	East	W. Callaway Court
W. Candlestick Lane and S. Chapel Hill Drive	East	W. Candlestick Lane
W. Candlestick Lane and S. Mission Drive	West	W. Candlestick Lane
W. Canterbury Court and W. Imperial Drive	Southeast	W. Canterbury Court
W. Cardinal Lane and S. 51st Street	West	W. Cardinal Lane
W. Carmel Drive and S. Tumblecreek Drive	Any direction	Intersection of W. Carmel Drive and S. Tumblecreek Drive
W. Carolyn Court and S. Tumblecreek Drive	East	W. Carolyn Court

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
W. Carroll Circle and W. Forest Home Avenue	Southeast	W. Carroll Circle
W. Cascade Drive and S. 79th Street	East	W. Cascade Drive
W. Cascade Drive and S. 88th Street	West	W. Cascade Drive
W. Cascade Drive and S. Chapel Hill Drive	Northwest	W. Cascade Drive
W. Cascade Drive and S. Forest Meadows Drive	West	W. Cascade Drive
W. Cascade Drive and S. Four Oaks Drive	Any direction	Intersection of W. Cascade Drive and S. Four Oaks Drive
W. Cedar Ridge Court and S. 77th Street	East	W. Cedar Ridge
W. Central Avenue and S. 27th Street	East	W. Central Avenue
W. Central Avenue and S. 41st Street	East	W. Central Avenue
W. Central Avenue and S. 43rd Street	East and west	W. Central Avenue
W. Central Avenue and S. Sherwood Drive	West	W. Central Avenue
W. Charles Court and S. 66th Street	East	W. Charles Court
W. Church Street and S. Mission Drive	Any direction	Intersection of W. Church Street and S. Mission Drive
W. Church Street and S. Mission Hills Drive	Any direction	Intersection of W. Church Street and S. Mission Hills Drive
W. Church Street and W. St Martins Road	Northeast and Southwest	W. Church Street
W. Claire Court and S. River Lane	Southeast	W. Claire Court
W. Clayton Court and S. 81st Street	Southwest	W. Clayton Court
W. Cobblestone Way and S. 51st Street	East	W. Cobblestone Way
W. College Avenue and S. 92nd Street	East and west	W. College Avenue

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
W. Coronado Court and S. Drake Lane	West	W. Coronado Court
W. Cortez Circle and S. Lovers Lane	West	Northern Exit of W. Cortez Circle
W. Cortez Circle and S. Lovers Lane Road	West	Southern Exit of W. Cortez Circle
W. Cortez Road and W. Forest Home Avenue	West	W. Cortez Road
W. Coventry Drive and S. 82nd Street	East and west	W. Coventry Drive
W. Coventry Drive and W. Imperial Drive	Any direction	Intersection of W. Coventry Drive and W. Imperial Drive
W. Cypress Lane and S. 35th Street	East	W. Cypress Lane
W. Cypress Lane and S. Tumblecreek Drive	Northwest	W. Cypress Lane
W. Devinshire Drive and S. 50th Street	West	W. Devinshire Drive
W. Dory Court and W. Dory Drive	Southeast	W. Dory Court
W. Dory Drive and S. Tumblecreek Drive	West	W. Dory Drive
W. Drake Lane and S. Mission Hills Drive	Northeast and Southwest	W. Drake Lane
W. Edgehill Court and W. Shadwell Circle	Southeast	W. Edgehill Court
W. Elm Court and W. Elm Leaf Lane	East	W. Elm Court
W. Elm Court and W. St. Martins Road	Southwest	W. Elm Court
W. Elm Leaf Lane and W. Prairie Grass Way	South	W. Elm Leaf Lane
W. Elmwood Drive and S. 118th Street	East	W. Elmwood Drive
W. Elmwood Drive and S. 122nd Street	West	W. Elmwood Drive
W. Elroy Court and W. Brunn Drive	Northwest	W. Elroy Court
W. Ernest Drive and S. Riverview Road	West	W. Ernest Drive

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
W. Evans Drive and S. Riverview Road	East	W. Evans Drive
W. Evergreen Street and S. 51st Street	West	W. Evergreen Street
W. Faith Drive and S. 76th Street	East	W. Faith Drive
W. Falcon Lane and W. Loomis Road	Northwest	W. Falcon Lane
W. Fieldview Court and S. 41st Street	East	W. Fieldview Court
W. Forest Hill Avenue and S. 27th Street	East	W. Forest Hill Avenue
W. Forest Hill Avenue and S. 35th Street	East	W. Forest Hill Avenue
W. Forest Hill Avenue and S. 51st Street	West	W. Forest Hill Avenue
W. Forest Hill Avenue and S. 76th Street	East	W. Forest Hill Avenue
W. Forest Hill Avenue and S. Forest Meadows Drive	Any direction	Intersection of W. Forest Hill Avenue and S. Forest Meadows Drive
W. Forest Hill Avenue and W. Loomis Road	West	W. Forest Hill Avenue
W. Forest Home Avenue and W. St. Martins Road	Any direction	Intersection of W. Forest Home Avenue and W. St. Martins Road
W. Forest Home Service Street and W. Carroll Circle	North	W. Forest Home Service Street
W. Forest Meadows Court and S. Forest Meadows Drive	East	W. Forest Meadows Court
W. Fox Haven Court and S. Avian Way	East and west	W. Fox Haven Court
W. Franklin Street and W. Church Street	Southeast	W. Franklin Street
W. Franklin Terrace and S. 27th Street	East	W. Franklin Terrace
W. Franklin Terrace and S. 35th Street	West	W. Franklin Terrace
W. Friar Lane and S. Lovers Lane Road	Northeast	W. Friar Lane

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
W. Glen Court and S. 60th Street	East	W. Glen Court
W. Glenwood Drive and S. 42nd Street	West	W. Glenwood Drive
W. Grandview Court and S. 92nd Street	East	W. Grandview Court
W. Harvard Drive and S. 51st Street	East	W. Harvard Drive
W. Hawthorne Lane and S. 92nd Street	West	W. Hawthorne Lane
W. Heatheridge Drive and S. Hillendale Drive	West	W. Heatheridge Drive
W. Heatheridge Drive and S. Tifton Drive	East and west	W. Heatherridge Drive
W. Heatherridge Drive and S. 38th Street	East	W. Heatherridge Drive
W. Herda Place and S. Lovers Lane	West	W. Herda Place
W. High Street and S. 76th Street	East	W. High Street
W. High Street and S. 83rd Street	West	W. High Street
W. High View Drive and S. 43rd Street	Northeast	W. High View Drive
W. High View Drive and S. 47th Street	East and west	W. High View Drive
W. Highland Park Avenue and W. Forest Hill Avenue	North	W. Highland Park Avenue
W. Highlands Drive and S. 51st Street	East	W. Highlands Drive
W. Hillsdale Drive and S. 85th Street	West	W. Hillsdale Drive
W. Hillsdale Drive and S. Forest Meadows Drive	East	W. Hillsdale Drive
W. Hilltop Court, S. 41st Street and W. Hilltop Lane	Southwest	W. Hilltop Court
W. Hilltop Lane and S. 35th Street	Southeast	W. Hilltoop Lane
W. Hilltop Lane and S. 51st Street	West	W. Hilltop Lane

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
W. Hunting Park Drive and S. 51st Street	West	W. Hunting Park Drive
W. Hunting Park Drive and W. Puetz Road	South	W. Hunting Park Drive
W. Imperial Drive and S. 68th Street	East	W. Imperial Drive
W. Imperial Drive and S. 83rd Street	West	W. Imperial Drive
W. Imperial Drive and S. Riverview Road	Any direction	Intersection of W. Imperial Drive and S. Riverview Road
W. Imperial Drive and W. Brunn Drive	North	W. Imperial Drive
W. James Avenue and S. 121st Street	West	W. James Ave
W. James Avenue and S. 122nd Street	East	W. James Avenue
W. James Avenue and W. Shields Drive	Southeast	W. James Avenue
W. Janet Court and S. North Cape Road	Southeast	W. Janet Court
W. Jefferson Terrace and W. Forest Home Avenue	Northwest	W. Jefferson Terrace
W. Jenna Court and S. 47th Street	East	W. Jenna Court
W. Jenna Drive and S. 47th Street	West	W. Jenna Drive
W. Jerelin Drive and S. 35th Street	East	W. Jerelin Drive
W. Jerelin Drive and S. Tumblecreek Drive	West	W. Jerelin Drive
W. Jodi Place and S. Tifton Drive	West	W. Jodi Place
W. Jordan Court and W. Brunn Drive	Northwest	W. Jordan Court
W. Kathleen Court and S. 68th Street	Northeast	W. Kathleen Court
W. Kensington Way, S. Cambridge Drive and S. Cambridge Way	Southeast	W. Kensington Way

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
W. Knoll Court and S. 88th Street	East	W. Knoll Court
W. Lake Pointe Circle and S. Golden Lake Way	East	W. Lake Pointe Circle
W. Lake Pointe Circle and W. Lake Pointe Drive	North	W. Lake Pointe Circle
W. Lake Pointe Drive and S. 76th Street	Southeast	W. Lake Pointe Drive
W. Lakewood Lane and S. 81st Street	East	W. Lakewood Lane
W. Lauren Court and S. River Lane	Northwest	W. Lauren Court
W. Leah Avenue and S. 38th Street	West	W. Leah Avenue
W. Leah Avenue and S. Tifton Drive	East	W. Leah Avenue
W. Lindner Drive and S. 68th Street	East	W. Lindner Drive
W. Madison Avenue and S. 46th Street	East	W. Madison Avenue
W. Madison Avenue and S. 49th Street	West	W. Madison Avenue
W. Madison Boulevard and S. 35th Street	Southeast	W. Madison Boulevard
W. Madison Boulevard and S. Countryside Drive	Northwest and Southeast	W. Madison Boulevard
W. Madison Boulevard and S. Tifton Drive	Any direction	Intersection of W. Madison Boulevard and S. Tifton Drive
W. Magellan Street and S. Pacific Street	West	W. Magellan Street
W. Mallard Court and W. Elm Court	Southwest	W. Mallard Court
W. Maple Ridge Court and S. 77th Street	East	W. Maple Ridge Court
W. Maplecrest Drive and S. 36th Street	East	W. Maplecrest Drive
W. Margaret Lane and S. 76th Street	East	W. Margaret Lane
W. Margaret Lane and S. 79th Street	East and west	W. Margaret Lane

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
W. Margaret Lane and S. 83rd Street	West	W. Margaret Lane
W. Margaret Lane, S. 99th Street and W. Elm Leaf Lane	East	W. Margaret Lane
W. Marshfield Court, W. Blackbird Court and S. Blackbird Trail	Southeast	W. Marshfield Court
W. Martinton Court and S. 44th Street	East	W. Martinton Court
W. Martinton Drive and S. 41st Street	East	W. Martinton Drive
W. Mary Ann Drive and S. 42nd Street	West	W. Mary Ann Drive
W. Mayers Drive and S. 116th Street	West	W. Mayers Drive
W. Mayers Drive and W. Mayers Drive	Southwest	At the west connection on W. Mayers Drive as it intersects with W. Mayers Drive
W. Mc Shane Road and S. North Cape Road	East	W. Mc Shane Road
W. Mcginnis Drive and S. 41st Street	East	W. Mcginnis Drive
W. Meadow Lane and S. 90th Street	West	W. Meadow Lane
W. Meadow Lane and S. 92nd Street	West	W. Meadow Lane
W. Meadow Lane and W. Hawthorne Lane	Northeast	W. Meadow Lane
W. Melissa Court and S. Woodland Drive	West	W. Melissa Court
W. Minnesota Avenue and S. 27th Street	East	W. Minnesota Avenue
W. Minnesota Avenue and S. 38th Street	Southeast	W. Minnesota Avenue
W. Minnesota Avenue and S. 46th Street	North	W. Minnesota Avenue
W. Minnesota Avenue and S. 51st Street	West	W. Minnesota Avenue
W. Minnesota Avenue and S. Countryside Drive	West	W. Minnesota Avenue

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
W. Minnesota Avenue and S. Tifton Drive	Any direction	Intersection of W. Minnesota Avenue and S. Tifton Drive
W. Minnesota Court and S. Countryside Drive	East	W. Minnesota Court
W. Missouri Avenue and S. 37th Place	West	W. Missouri Avenue
W. Monastery Drive and S. Mission Drive	West	W. Monastery Drive
W. Monroe Avenue and S. 46th Street	West	W. Monroe Avenue
W. Monroe Avenue and S. Hillendale Drive	East	W. Monroe Avenue
W. Mourning Dove Court and S. 89th Street	West	W. Mourning Dove Court
W. Norwood Lane and S. 76th Street	East	W. Norwood Lane
W. Norwood Lane and S. 77th Street	West	W. Norwood Lane
W. Oakwood Drive and S. 118th Street	East	W. Oakwood Drive
W. Oakwood Drive, S. 122nd Street and W. Woodcrest Circle	Northwest and Southeast	W. Oakwood Drive
W. Oakwood Park Court and S. Oakwood Park Drive	West	W. Oakwood Park Court
W. Old Loomis Road and S. 76th Street	Southwest	W. Old Loomis Road
W. Park Court and S. 47th Street	West	W. Park Court
W. Parkedge Circle and W. Parkwood Drive	Southwest	W. Parkedge Circle
W. Parkwood Drive, W. Parkcrest Circle and W. Whitnall Edge Drive	Any direction	Intersection of W. Parkwood Drive, W. Parkcrest Circle and S. Whitnall Edge Road
W. Pebble Beach Court and S. Tumblecreek Drive	Northwest and Southeast	W. Pebble Beach Court
W. Pineberry Ridge and S. 68th Street	East	W. Pineberry Ridge
W. Pineberry Ridge and S. 76th Street	Northwest	W. Pineberry Ridge

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
W. Pineberry Ridge and W. Southview Drive	Any direction	Intersection of W. Pineberry Ridge and W. Southview Drive
W. Plainsview Drive and S. 77th Street	Northeast	W. Plainsview Drive
W. Prairie Grass Way and W. St. Martins Road	Northeast	W. Prairie Grass Way
W. Preserve Court and S. Preserve Way	East and west	W. Preserve Courts
W. Princeton Drive and S. 51st Street	East	W. Princeton Drive
W. Princeton Pines Court and S. Harvard Drive	West	W. Princeton Pines Court
W. Puetz Road and W. St. Martins Road	East and west	W. Puetz Road
W. Puetz Service Road and 83rd Street	East	W. Puetz Service Road
W. Puetz Service Road and 84th Street	West	W. Puetz Service Road
W. Red Wing Drive and S. 84th Street	East	W. Red Wing Drive
W. Rhoder Avenue and S. 121st Street	East	W. Rhoder Avenue
W. Rhoder Avenue and S. 123rd Street	West	W. Rhoder Avenue
W. Rhoder Avenue and S. Carroll Circle	Southwest	W. Rhoder Avenue
W. River Meadows Court and S. 34th Street	West	W. River Meadows Court
W. River Park Court and S. 56th Street	West	W. River Park Court
W. River Pointe Drive and S. 68th Street	West	W. River Pointe Drive
W. River Pointe Drive and W. Puetz Road	Southeast	W. River Pointe Drive
W. River Ridge Parkway and S. 68th Street	West	W. River Ridge Parkway
W. River Ridge Parkway and S. River Terrace Drive	Northeast	W. River Ridge Parkway

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
W. River Terrace Drive and S. 68th Street	West	W. River Terrace Drive
W. Robinwood Lane and S. Chapel Hill Drive	East	W. Robinwood Lane
W. Royal Court and S. 36th Street	East	W. Royal Court
W. Ryan Place and 92nd Street	Northwest	W. Ryan Place
W. Ryan Road Service Drive and S. 60th Street	West	W. Ryan Road Service Drive
W. Scepter Circle and W. Church Street	South	W. Scepter Circle
W. Scepter Circle and W. Church Street	South	W. Scepter Circle
W. Scherrei Drive and S. North Cape Road	East	W. Scherrei Drive
W. Shadwell Circle and W. Jefferson Terrace	Northeast	On the east connection of W. Shadwell Circle as it intersects with W. Jefferson Terrace
W. Sharon Lane and S. 36th Street	East	W. Sharon Lane
W. Sharon Lane and S. 42nd Street	West	W. Sharon Lane
W. Sharon Lane and S. 49th Street	West	W. Sharon Lane
W. Sherwood Drive and S 46th Street	East and west	W. Sherwood Drive
W. Sherwood Drive and S. 35th Street	East	W. Sherwood Drive
W. Sherwood Drive and S. 43rd Street	East	W. Sherwood Drive
W. Shields Drive and S. 116th Street	East and west	W. Shields Drive
W. Shields Drive and S. Carroll Circle	Northeast	W. Shields Drive
W. Silverwood Court and S. Golden Lake Way	East	W. Silverwood Court
W. Somerset Drive and S. 118th Street	East	W. Somerset Drive

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
W. Southland Drive and S. 27th Street	East	W. Southland Drive
W. Southland Drive and S. 29th Street	East	W. Southland Drive
W. Southland Drive and S. 29th Street	West	W. Southland Drive
W. Southview Drive and S. 76th Street	West	W. Southview Drive
W. Southview Drive and W. Drexel Avenue	South	W. Southview Drive
W. Southway Drive and 28th Street	East	W. Southway Drive
W. Spindle Top Court and S. 92nd Street	East	W. Spindle Top Court
W. Spring Street and W. St. Martins Road	Southwest	W. Spring Street
W. St Patrick Court and S. Sanctuary Road	East	W. St Patrick Court
W. St Stephans Drive and S. Sanctuary Road	East	W. St. Stephans Drive
W. St. Martins Road and S. Lovers Lane Road	Southeast	W. St. Martins Road
W. St. Michael Court and S. Sanctuary Road	West	W. St Michael Court
W. Statesman Way and S. 27th Street	East	W. Statesman Way
W. Statesman Way and S. 31st Street	West	W. Statesman Way
W. Steeple View Lane and S. Chapel Hill Drive	West	W. Steeple View Lane
W. Steven Place and S. 120th Street	East	W. Steven Place
W. Stone Hedge Drive and S. Woelfel Road	Northwest	W. Stone Hedge Drive
W. Stonewood Circle and W. Stonewood Drive	South	On the east connection of W. Stonewood Circle as it intersects with W. Stonewood Drive

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
W. Stonewood Circle and W. Stonewood Drive	South	On the west connection of W. Stonewood Circle as it intersects with W. Stonewood Drive
W. Stonewood Drive and S. 76th Street	East	W. Stonewood Drive
W. Stonewood Drive and S. 80th Street	West	W. Stonewood Drive
W. Sunnybrook Road and S. North Cape Road	West	W. Sunnybrook Road
W. Sunnybrook Road and W. Forest Home Avenue	East	W. Sunnybrook Road
W. Swiss Street and W. St. Martins Road	Northeast and Southwest	W. Swiss Street
W. Terrace Drive and S. 76th Street	East	W. Terrace Drive
W. Thorncrest Drive and S. 29th Street	East	W. Thorncrest Drive
W. Thorncrest Drive and S. 41st Street	East	W. Thorncrest Drive
W. Thorncrest Drive and S. 42nd Street	West	W. Thorncrest Drive
W. Thorncrest Drive and S. 46th Street	Northwest and Southeast	W. Thorncrest Drive
W. Thorncrest Drive and S. 47th Street	East and west	W. Thorncrest Drive
W. Thorncrest Drive and S. Sherwood Drive	West	W. Thorncrest Drive
W. Thorncrest Drive and W. Briarwood Drive	South	W. Thorncrest Drive
W. Travis Court and S. Golden Lake Way	West	W. Travis Court
W. Travis Lane and S. Golden Lake Way	East	W. Travis Lane
W. Tuckaway Shores Drive and S. 76th Street	East	W. Tuckaway Shores Drive
W. Tumblecreek Court and S. Tumblecreek Drive	Southeast	W. Tumblecreek Court
W. Tumblecreek Drive and S. 51st Street	West	S. 51st Street

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
W. Valley Drive and S. 43rd Street	East	W. Valley Drive
W. Valley Drive and S. 47th Street	West	W. Valley Drive
W. Valley View Drive and S. Lakeview Drive	East	W. Valley View Drive
W. Vanderheyden Drive and S. 50th Street	West	W. Vanderheyden Drive
W. Victory Creek Drive and S. Bridge View Drive	East and west	W. Victory Creek Drive
W. Victory Creek Drive and W. Drexel Avenue	South	W. Victory Creek Drive
W. Villa Drive and S. 27th Street	East	W. Villa Drive
W. Villa Drive and S. 35th Street	West	W. Villa Drive
W. Warwick Way and S. Stonehedge Drive	Northeast	W. Warwick Way
W. Whispering Oaks Court and S. 87th Street	East	W. Whispering Oaks Court
W. Whispering Ridge Pass and S. Bridge View Drive	East	W. Whispering Ridge Pass
W. Whispering Ridge Pass and W. Victory Creek Drive	North	W. Whispering Ridge Pass
W. Whitnall Edge Circle and W. Whitnall Edge Drive	South	Intersection of W. Whitnall Edge Circle and W. Whitnall Edge Drive
W. Whitnall Edge Circle and W. Whitnall Edge Drive	South	On the east connection of W. Whitnall Edge Circle as it intersects with W. Whitnall Edge Drive
W. Whitnall Edge Court and W. Whitnall Edge Drive	Southeast	W. Whitnall Edge Court
W. Whitnall Edge Drive	South	On the west loop of the turnaround located at the east end of Whitnall Edge Drive as it intersects with Whitnall Edge Drive
W. Whitnall Edge Drive and S. Whitnall Edge Road	Southwest	W. Whitnall Edge Drive

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
W. Wild Flower Court and S. 68th Street	East	W. Wild Flower Court
W. Wildwood Creek Court and S. 68th Street	East	W. Wildwood Creek Court
W. Willow Pointe Parkway and S. 83rd Street	East	W. Willow Pointe Parkway
W. Willow Pointe Parkway and W. Drexel Avenue	South	W. Willow Pointe Parkway
W. Windrush Lane and S. 77th Street	West	W. Windrush Lane
W. Winston Way and S. 82nd Street	Northeast and Southwest	W. Winston Way
W. Winston Way and W. Imperial Drive	Northwest and Southeast	W. Winston Way
W. Woelfel Road and S. Lovers Lane Road	West	W. Woelfel Road
W. Woodbury Drive and W. Pineberry Ridge	Northwest and Southeast	W. Woodbury Drive
W. Woodbury Drive and W. Pineberry Ridge	South	W. Woodbury Drive
W. Woodbury Drive and W. Southview Drive	East	W. Woodbury Drive
W. Woodcrest Circle and S. 117th Street	East	W. Woodcrest Circle
W. Woodland Drive and S. Carmel Drive	Southeast	W. Woodland Drive
W. Woods Road and S. North Cape Road	East	W. Woods Road
W. Woodview Drive and S. 92nd Street	East	W. Woodview Drive
W. Woodward Drive and S. 42nd Street	West	W. Woodward Drive
W. Wyndham Hills Court and S. Wyndham Hills Parkway	East	W. Wyndham Hills Court
W. Xavier Drive and S. 51st Street	West	W. Xavier Drive
W. Yale Drive and S. Harvard Drive	Southwest	W. Yale Drive

Attached List of Stop Sign Locations to Amend
Municipal Code Section 245-3B

Location	Direction of Travel	Required Stop
Chapel Hill Court South and S. Chapel Hill Drive	East	Chapel Hill Court South
W. Yorkshire Circle and W. Puetz Road	North	On the east connection of W. Yorkshire Circle as it intersects with W. Puetz Road
W. Yorkshire Circle and W. Puetz Road	North	On the west connection of W. Yorkshire Circle as it intersects with W. Puetz Road

Attached List of Yield Sign Locations to Amend
Municipal Code Section 245-3D

Location	Direction of Travel	Required Yield
118th Court North and S. 118th Street	West	118th Court North
118th Court South and S. 118th Street	West	118th Court South
Beacon Hill Court East and W. Beacon Hill Drive	North	Beacon Hill Court East
Beacon Hill Court West and W. Beacon Hill Drive	North	Beacon Hill Court West
Bur Oak Court and W. Bur Oak Drive	Southeast	Bur Oak Court
S. 51st Street and W. Drexel Avenue	Any direction	Roundabout Intersection at S. 51st Street and W. Drexel Avenue
S. Friar Court and W. Friar Lane	North	S. Friar Court
W. Acre Avenue and S. 42nd Street	West	W. Acre Avenue
W. Chapel Hill Court North and S. Chapel Hill Drive	East	W. Chapel Hill Court North
W. Drexel Avenue and S. 27th Street	Southeast	W. Drexel Avenue
Approximately 1131 Feet South East of the Intersection of W. Drexel Avenue and S. Lovers Lane Road	Any direction	Roundabout Intersection approximately 1131 Feet South East of the Intersection of W. Drexel Avenue and S. Lovers Lane Road any direction traveling on W. Drexel Avenue
W. Glenwood Drive and S. 36th Street	East	W. Glenwood Drive
W. Hillside Court and S. 61st Street	West	W. Hillside Court
W. Maplecrest Drive and S. 42nd Street	West	W. Maplecrest Drive
W. Riverwood Boulevard and S. 27th Street	Southeast	W. Riverwood Boulevard
W. Scepter Court and W. Scepter Circle	East	W. Scepter Court

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

ORDINANCE NO. 2020-_____

ORDINANCE TO CODIFY THE MUNICIPAL CODE
SECTIONS 245-3 B STOPS REQUIRED AND 245-3 D YIELDS REQUIRED

WHEREAS, the City has just completed an inventory of stop signs and yield signs throughout Franklin; and

WHEREAS, some stop signs and yield signs were found to be located that were not identified, identified and not located, or misidentified in the Municipal Code Section 245-3B and Section 245-3D; and

WHEREAS, streets, direction of travel, and required stops were sometimes inconsistently designated; and

WHEREAS, some yield signs are posted as stop signs; and some stop signs are posted as yield signs; and

WHEREAS, the Board of Public Works discussed and considered all discrepancies.

NOW, THEREFORE, the Common Council of the City of Franklin do hereby ordain as follows:

SECTION I. Section 245-3.B. of the Municipal Code is deleted in total and replaced with the following:

Stops required. Vehicles are required to stop at the following locations:

Location	Direction of Travel	Required Stop
See Attached List of 650 Locations		

SECTION II. Section 245-3.D. of the Municipal Code is deleted in total and replaced with the following:

Yield intersections. Vehicles are required to yield at the following locations:

Location	Direction of Travel	Required Yield
See Attached List of 16 Locations		

SECTION III. This Ordinance shall become effective upon its passage and publication as required by law.

SECTION IV. All ordinances or parts of ordinances in contravention to this Ordinance are hereby repealed.

Introduced at a regular meeting of the Common Council of the City of Franklin on the _____ day of _____, 2020, by Alderman _____.

Passed and adopted by the Common Council on the _____ day of _____, 2020.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES ____ NOES ____ ABSENT ____

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APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE October 6, 2020
Reports & Recommendations	ORDINANCE TO MODIFY THE MUNICIPAL CODE SECTION 245-5 D (4) DESIGNATING PARKING RESTRICTIONS ON NORTH SIDE OF W. CORTEZ CIRCLE TO 176 FEET EAST OF THE CURBLINE OF S. LOVERS LANE ROAD	ITEM NO. <i>6,13.</i>

BACKGROUND

A developer is building at 10504 W. Cortez Circle on the northeast corner of W. Cortez Circle and S. Lovers Lane (north connection). The proposed driveway is such that the current no-parking zone from S. Lovers Lane is not desirable.

ANALYSIS

Staff has met with the developer and discussed his driveway location. Staff noted that the current no-parking sign was incorrectly placed too far east of the 70-foot designation. Nonetheless, Staff recommends that for visibility reasons, the no-parking zone be extended to the east of the proposed driveway by at least 20-feet.

The municipal code should be modified as shown:

§ 245-5 Parking, stopping and standing regulated.

- D. No parking.
- (4) At any time on the following streets or portions of streets:

Name of Street	Sides	Location
W. Cortez Circle	North	North connections, to S. Lovers Lane Road (STH 100) for a distance of 70 <u>176</u> feet east of the curbline of S. Lovers Lane Road

OPTIONS

- A. Follow Staff's recommendation and restrict parking on the north side of W. Cortez Circle for 176 feet. Or
- B. Give further guidance to Staff.

FISCAL NOTE

Moving the existing signs and painting for the curb may be accomplished within the existing DPW budget.

RECOMMENDATION

(Option A) Ordinance 2020-_____ an ordinance to modify the Municipal Code Section 245-5 D (4) designating parking restrictions on north side of W. Cortez Circle to 176 feet east of the curbline of S. Lovers Lane Road.

Engineering Department: GEM

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

ORDINANCE NO. 2020-_____

ORDINANCE TO MODIFY THE MUNICIPAL CODE SECTION 245-5 D (4)
DESIGNATING PARKING RESTRICTIONS ON NORTH SIDE OF W. CORTEZ CIRCLE
TO 176 FEET EAST OF THE CURBLINE OF S. LOVERS LANE ROAD

WHEREAS, a new development at 10504 W. Cortez Circle is such that the current 70-foot no-parking zone from S. Lovers Lane is not desirable for visibility reasons.

NOW, THEREFORE, the Mayor and Common Council of the City of Franklin do ordain as follows:

SECTION I. Section 245-5 D (4) of the Municipal Code of the City of Franklin is hereby amended as follows:

Name of Street	Sides	Location
W. Cortez Circle	North	North connections, to S. Lovers Lane Road (STH 100) for a distance of 70 <u>176</u> feet east of the curbline of S. Lovers Lane Road

INTRODUCED at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2020, by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2020.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES ____ NOES ____ ABSENT ____

APPROVAL <i>See</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 10/06/20
REPORTS & RECOMMENDATIONS	Authorization To Contract With Pure Mechanical LLC for Replacement of DPW Heating & Cooling HVAC System	ITEM NUMBER <i>2.14.</i>

The DPW staff is requesting to execute a contract with Pure Mechanical LLC to replace the split heating & cooling system at the Franklin Public Works Facility, in the amount of \$29,000.00.

This contract would include the following:

1. The disconnection & removal of the two (2) existing mid efficient 120,000 BTU furnaces & 5-Ton AC units.
2. Install two (2) new high efficiency 120,000 BTU furnaces & 5-Ton AC Units.
3. Includes: Line sets, gas pipe, ductwork, venting, drains, filter boxes, economizer sections, line voltage, and low voltage.

The venting will be run through existing penetrations (no roofing included). Dampers & Honeywell jade economizer controls are included with the economizer sections.

Pure Mechanical LLC will provide complete start up and testing of split systems and remove existing materials from job site.

This contract will also include a 1-year parts & labor warranty, 5-year compressor warranty, and 10-year heat exchanger warranty.

COUNCIL ACTION REQUESTED

Authorization for DPW staff to execute an agreement with Pure Mechanical LLC for the replacement of the split heating & cooling system at the Franklin DPW Building, for the amount of \$29,000.00.



September 15th, 2020

Franklin PWD
7979 W Ryan Rd
Franklin, WI

Attn: Rich
Re: Split System Replacements

Pure Mechanical LLC , is pleased to submit the following HVAC proposal

Furnish and Install the following

- Disconnect and remove two (2) existing mid efficient 120,000 BTU furnaces & 5 Ton AC's
- Install two (2) new high efficiency 120,000 BTU furnaces & 5 Ton AC's
 - 96%
 - Two Stage
- Line sets
- Gas pipe
- Ductwork
- Venting
 - Venting to be ran through existing penetrations (No roofing included)
- Drains
- Filter boxes
- Economizer sections
 - Adding dampers
 - Honeywell jade economizer controls
- Line voltage
- Low voltage
- Provide complete start up and testing of split systems
- Remove existing material from job site
- 1-year parts and labor warranty
- 5-year compressor warranty
- 10-year heat exchanger warranty

Net Price: \$29,000

Notes:

- **Please note that above proposal price will remain in effect for 30 days**
- **All work to be done during normal business hours**

Thank you for the opportunity to submit this proposal. If you have any questions, please do not hesitate to call me at 414-897-8012 or cell 262-470-5078

Sincerely,

Adam Rohloff
Service Manager
Pure Mechanical LLC

APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 10/06/20
REPORTS & RECOMMENDATIONS	Authorization For The Department Of Public Works To Sell Surplus Equipment	ITEM NUMBER <i>G. 15.</i>

At the July 14th, 2020 Board of Public Works meeting, BPW board members authorized DPW staff to post for sale the following equipment/vehicles:

1. One (1) Tandem Axel Truck, #742.
2. One (1) One-Ton Truck W/Plow and Salter, #747.
3. One (1) Single Axle Salt Spreader.
4. One (1) Small Utility Trailer.
5. Rubber Pads for Old Excavator.
6. Metal Tracks for Skid Steer.
7. Cement Mixer.
8. Mortar Mixer.
9. Approx. Eight (8) Various Turnbuckles.
10. One (1) Road Saw.
11. One (1) Air Compressor.
12. One (1) Towable Air Compressor.
13. Five (5) Truck Rims.
14. One (1) Stump Grinder.

Staff has turned these items over to personnel from Auction Associates, for their auction taking place on October 10th, 2020, at their facility. DPW has begun using Auction Associates, the auction company used by the Franklin Police & Fire Departments, and has received good fair market prices for the used equipment & vehicles that have been sold through their company.

Once the auction is complete, DPW staff will provide a listing of the sale prices for the Council to view at their meeting on October 20th, 2020.

COUNCIL ACTION REQUESTED

Authorization for Auction Associates to accept the highest bid, on behalf of the Franklin DPW, for the above items being auctioned at their facility on October 10th, 2020.

The DPW would also like permission to use Auction Associates to auction surplus & used equipment & vehicles in the future, with permission from Board of Public Works, providing the council with results to view after the auction has closed.

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<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>Slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">10/6/2020</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">Approval of the Purchase and Installation of Audio/Visual Equipment, as well as programming of the same, to be used in the Council Chambers and the Hearing Room, which will also serve as a back-up Emergency Operations Center, for Public Meetings in response to COVID-19, under the CARES Act Funding, Routes to Recovery: Local Government Aids Grant, in an amount not to exceed \$71,300</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>616.</i></p>

As part of the CARES Act Funding, the City of Franklin was awarded a Routes to Recovery: Local Government Aids Grant, in the amount of \$585,206. The stipulations on the utilization of these funds are as follows:

- The purchases/projects/initiatives must be government expenditures,
- The purchase/projects/initiatives must be unbudgeted expenditures,
- The purchase/projects/initiatives must be necessary and reasonable to respond to the COVID-19 public health emergency, and
- The purchase/projects/initiatives must be incurred on or after March 1, 2020, but before November 6, 2020.

In conjunction with the emergency and this grant award, City staff has been reviewing its facilities and operations to ensure that proper precautions are being taken in regard to the COVID-19 Emergency, and necessary adjustments are made to prudently combat the spread of COVID-19, while continuing to conduct City business in an open and transparent manner.

Through this process, staff has identified the need for the ability to run public meetings virtually, including proper video and sound from the Council Chambers, where the meetings would also be conducted in person simultaneously, as well as stream meetings on the internet, for public access, while protecting public health and reducing the risk of transmission in public areas and facilities. In addition, staff is recommending a lesser scale upgrade in the Hearing Room, utilizing some existing City equipment, and supplementing that with new equipment, to create a secondary emergency operations center at City facilities.

Staff has solicited quotations for this initiative, and received four quotations for the purchase and installation of this needed audio/visual equipment. The quotations received range in costs from approximately \$10,000 to more than \$100,000, with a large variety of technical capabilities. After substantial research, demonstrations, and review, Heartland Business Systems has been identified as the lowest responsible vendor that is able to provide the needed equipment and programming, at an agreed upon amount not to exceed \$71,300, which includes all of the equipment, programming, and a minor amount of installation for the Council Chambers, as well as an additional \$7,600 for equipment needed for the Hearing Room, and an additional estimate of up to \$7,500, which will cover the programming and installation in the Hearing Room.

Staff and the vendor are in the process of finalizing the specific needs to convert the Hearing Room to a usable virtual conference room, with internet streaming, along with being a feasible secondary emergency operations center, and will bring that information forward as soon as it is available.

The selected vendor is also in the process of confirming the timing of the equipment arrival; however, has already confirmed that the deadlines that need to be met within the grant funding period can indeed be accomplished.

COUNCIL ACTION REQUESTED

Motion to authorize the Director of Administration to execute a quotation and purchase order with Heartland Business Systems to supply and install Audio/Visual Equipment, as well as programming of the same, to be used in the Council Chambers and the Hearing Room, which will also serve as a back-up Emergency Operations Center, for Public Meetings in response to COVID-19, under the CARES Act Funding, Routes to Recovery: Local Government Aids Grant, in an amount not to exceed \$71,300. The appropriation for this purchase is in place, through the already approved contingency authorized by the Common Council in March of 2020, for COVID-19 purposes.

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>Slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">10/6/2020</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">Approval of the Installation of touchless plumbing fixtures, including faucets, toilet flush valves, and various other related devices under the CARES Act Funding, Routes to Recovery: Local Government Aids Grant, in an amount not to exceed \$24,900</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G17</i></p>

As part of the CARES Act Funding, the City of Franklin was awarded a Routes to Recovery: Local Government Aids Grant, in the amount of \$585,206. The stipulations on the utilization of these funds are as follows:

- The purchases/projects/initiatives must be government expenditures,
- The purchase/projects/initiatives must be unbudgeted expenditures,
- The purchase/projects/initiatives must be necessary and reasonable to respond to the COVID-19 public health emergency, and
- The purchase/projects/initiatives must be incurred on or after March 1, 2020, and but before November 6, 2020.

In conjunction with the emergency and this grant award, City staff has been reviewing its facilities and operations to ensure that proper precautions are being taken in regard to the COVID-19 Emergency, and necessary adjustments are made to prudently combat the spread of COVID-19.

Through this process, staff has identified the need for touchless plumbing fixtures, including: faucets, toilet flush valves, and other related devices to protect public health and reduce the risk of transmission in public areas and facilities.

Staff has solicited quotations for this initiative, and received three quotations for the purchase and installation of these needed plumbing fixtures. Horner Plumbing Company, being the lowest responsible vendor, is being recommended for this work, at an agreed upon amount not to exceed \$24,900.

Staff is in the process of finalizing the exact fixtures and retro-fit kits to be installed, however, because there are specific deadlines that must be adhered to with this funding, time is of the essence in moving forward with identified purchases, and it is imperative to include this item on the October 6, 2020 Council Agenda to ensure that the work can be completed within the established timeframe.

Staff will have the recommended purchase agreement finalized and available for the Council to consider at the October 6, 2020 Council Meeting.

COUNCIL ACTION REQUESTED

Motion to authorize the Director of Administration to execute a quotation and purchase order with Horner Plumbing to supply and install touchless plumbing fixtures, including faucets, toilet flush valves, and various other related devices for City Hall and the Library in an amount not to exceed \$24,900.

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APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 10/06/2020
REPORTS AND RECOMMENDATIONS	Request for Approval to Purchase Additional Badger Books (Electronic Poll Books) in an amount not to exceed \$21,500	<i>G. 18.</i>

At the elections held in Spring 2020, the City began using electronic poll books (Badger Books) at Aldermanic Districts 4 and 5, along with Central Count Absentee processing (see attached Update on the Use of Badger Books Common Council meeting action sheet from February 4, 2020). With the number of absentee ballots expected to increase significantly at the November 3, 2020, General Election, due to voters taking COVID-19 pandemic precautions, the Director of Clerk Services/City Clerk is requesting authorization to purchase twelve additional Badger Books in an amount not to exceed \$21,500. Funding was not requested for these additional electronic poll books in ~~the 2020 Capital Equipment Budget~~, making this an unbudgeted purchase; however, staff believes that this is a viable expenditure under the Routes to Recovery: Local Government Aid Grant program.

COUNCIL ACTION REQUESTED

Motion to approve the purchase of additional Badger Books (electronic poll books) in an amount not to exceed \$21,500 and to direct staff to apply for reimbursement from the Routes to Recovery: Local Government Aid Grant program. The appropriation for this purchase is in place, through the authorized contingency, authorized by the Common Council in March of 2020 for COVID-19 purchases.

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">2/04/2020</p>
<p>REPORTS AND RECOMMENDATIONS</p>	<p style="text-align: center;">UPDATE FROM DIRECTOR OF CLERK SERVICES ON USE OF BADGER BOOKS AT THE FEBRUARY 18, 2020 SPRING PRIMARY IN ALDERMANIC DISTRICT 4, ALDERMANIC DISTRICT 5 AND CENTRAL COUNT ABSENTEE PROCESSING</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G.4</i></p>

In 2017, Wisconsin Elections Commission staff began the development of an electronic poll book system to be used in polling place locations in Wisconsin on Election Day. The “Badger Book” is an electronic poll book software that is specific to Wisconsin election practices and statutes, and will be used in 76 municipalities during the Spring Primary. The Badger Book is the only electronic poll book software created with direct WisVote (statewide voter registration system) integration. Badger Books **DO NOT** use an internet connection. Prior to Election Day, data is downloaded from the voter registration system over an encrypted channel via a USB drive, and then transferred and loaded onto the devices. Badger Books are primarily used to check in voters, register voters on Election Day and process absentee ballots. Only the data necessary to run the election has been included (no birthdays or driver’s license data is on the electronic poll book, outside of what is recorded for an Election Day voter registration).

At the February 18, 2020 Spring Primary, the City of Franklin will begin a roll out of the use of Badger Books in Aldermanic Districts 4 and 5, along with processing of absentee ballots at Central Count at City Hall. For purposes of election administration by municipalities, the Wisconsin Elections Commission staff recommends the transition from paper poll books to electronic poll books occur as a roll out. Remaining Aldermanic Districts will begin using them at the August 11, 2020 Partisan Primary Election. The adopted Capital Equipment Budget included funds for the purchase of these devices.

This process is expected to increase efficiency at the polls by replacing paper poll books and pink slips, with the new technology also significantly speeding up the process for voters. Election officials will still check photo IDs, but the check-in process will now be done by the use of computers that, again, **ARE NOT** connected to the Internet. (Paper poll books will be available to the poll workers for use only in the event of a power outage.) Badger Books will also provide a more streamlined process for new voter registrations on Election Day that reduces human error. In addition, Badger Books are not separated by alphabet or by ward, so voters can check-in at any machine in their polling location as long as they are in the correct Aldermanic District. This will eliminate the line for voters in one ward being longer than the line for voters in another ward.

COUNCIL ACTION REQUESTED

No action. Information only.

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>Slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">10/6/2020</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">Recommendation for 2021 employee benefit-related coverages, carriers, and premium shares, including: health insurance, stop loss coverage, wellness, health and wellness supplementary program, and dental insurance</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>6.19.</i></p>

Below is information relative to and a recommendation related to the City's employee benefit-related coverages, carriers, and premium shares, including: health insurance, stop loss coverage, wellness, health and wellness supplementary program, and dental insurance.

Attached are the following, related documents:

- A detailed 2021 health insurance budget, which was presented to and discussed with both the Personnel Committee and the Finance Committee, and both recommended to forward to Council for their consideration, and
- A detailed narrative explaining each of the plan design elements and supplementary programs being recommended.

This item was considered by the Personnel Committee at their August 17, 2020 and September 21, 2020 Meetings, where the result was a unanimous approval (8-0) in favor of recommending to the Common Council all of the recommended plan design elements and new, supplementary program implementations noted below.

The proposed plan recommendations, including all of the supplementary programs, are being recommended with the following goals and desired outcomes:

- Reduce the overall plan costs on a long-term basis,
- Encourage consumerism by the employees to reduce claim costs,
- Attract and retain high-quality employees to serve the community, and
- Reduce the burden of health insurance costs on both the City and the employees.

In addition, staff is requesting that the existing dental insurance program be approved for a one-year agreement, with no changes to coverage or premiums. Please note that this was included in the Personnel Committee presentation, however it was not part of their formal recommendation.

RECOMMENDATION

Staff recommends the approval of the following proposed plan elements for 2021:

1. No changes to the Traditional Plan (PPO).
2. No changes to overall premiums or employee premium shares for health insurance in 2021.
3. Allow all employees to receive the preferred/wellness rate due to the City not offering biometric screenings in 2020. Screenings will resume in 2021 with the Nice Program as the vendor for performing the same, as part of this recommendation.

4. Proceed with 2021 H.S.A. contributions, as previously authorized on 11/5/2019, at \$750 for a single plan and \$1,500 for a family plan. These contributions are recommended to be monthly or quarterly, rather than annually, to better match employment periods.
5. Implement a Health Reimbursement Arrangement (HRA), which provides coverage for employees enrolled in the High Deductible Health Plan (HDHP), to help offset deductible costs. (If approved, the next step would be to market and contract with an HRA administrator, as well as extending the current H.S.A. agreement.)
6. Implement the Nice Healthcare Program, effective November 1, 2020, with one and one-half months free of charge, as offered by the provider, and paying for one-half a month of 2020, in 2021, with the 2021 fees. The November 1, 2020 implementation includes: medical visits, lab work, and simple imaging, with the pharmacy benefit beginning on January 1, 2021.
7. Implement Go365, as of January 1, 2021, to encourage wellness activities, with the biometrics screenings required to be completed through the Nice Program in 2021.
8. Renewal with UHC and Sun Life, as of January 1, 2021, as the incumbent providers for the administration of the health and stop loss protection.
9. Implement a change in the Pharmacy Benefit Manager to Serve You Rx as of January 1, 2021.
10. No change to the dental insurance program, including coverage and premiums.

All of the items included in this recommendation are consistent with the 2021 proposed budget as reviewed and recommended by the Personnel Committee, as well as a review by the Finance Committee as part of the 2021 Mayor's Recommended Budget review. Collectively, these recommendations are favorable compared to prior budgets, and strive to reduce the overall plan costs.

COUNCIL ACTION REQUESTED

Motion to approve the above noted, 2021 employee benefit-related coverages, carriers, and premium shares, including: health insurance, stop loss coverage, wellness, health and wellness supplementary program, and dental insurance; and authorize the Director of Administration to execute the appropriate, related contracts.

Projected 2021 Expenditures vs. Projected Revenue

Description	Projected Expenses	Projected Annual Revenue:
Specific Stop Loss (\$131.22/\$330.87)	\$596,532	City for Active EE's: \$2,212,620
Aggregate Stop Loss (\$7.83)	\$16,725	Active Employees: \$478,630
Medical Admin (includes increase in rate for change in pharmacy benefit manager) (\$57,18)	\$122,136	City for Retirees: \$224,150
Total:	\$735,393	Retirees: \$180,000
Claims Costs of \$2,344,460 - less plan benefits from Nice Healthcare of 235,914	\$2,108,546	Total: \$3,095,400
Total Fixed & Claims:	\$2,843,939	* Notes: all employees at preferred rate in 2021 / 9 currently vacant positions not used for revenue purposes /
Other Costs:		
Consulting Fee	\$54,500	
Annual PCORI Fee	\$1,382	Other Sources:
Total Fixed/Claims/Other	\$2,899,821	Stop Loss Dividends: \$56,640
HSA Contributions:	\$118,500	Pharmacy Credits: \$123,400
HRA Coverage	\$202,500 x 55% = \$111,375	Investment Income: \$16,250
Health Plan Administration Cost	\$46,700	
Nice Healthcare (12.5 months of premium for 14 months of service)	\$78,638	
Go 365 Plan	\$21,021	
Total Health Insurance Fund Expenditures	\$3,276,055	Total Health Insurance Fund Revenue
Employee Average Annual Cost	\$18,785*	\$3,291,690
*Cost if a waived employee returns to the plan		



September 21, 2020

**NARRATIVE REPORT FOR THE CITY OF FRANKLIN
PERSONNEL COMMITTEE**

USI, the City Director of Administration, Finance Director and Human Resources Coordinator have been working to secure final offers on many of the items we discussed at the Committee Meeting on August 17, 2020. The following is a recap of our efforts and our recommendations for moving forward on those items.

NICE HEALTHCARE

Since our initial conversation, Nice has performed a further analysis of the City's health plan and the prescription drug program. In addition to providing medical visits (in person and virtually), lab work, and simple imaging, the Nice Program includes an offering of approximately 500 prescription drugs that are available to all City of Franklin, benefit eligible, active employees and retirees under age 65, and their families, at no cost. Nice's prescription drug formulary would cover 67% of the prescription drugs plan members of City of Franklin currently take. While it is important to note that this is a significant number, there are two factors to further consider the impact. First, this does not represent 67% of the costs as most of the drugs on the Nice formulary are maintenance medications and lower cost brand names with generics; and second, not all of the employees/families would use the Nice program. However, we do believe that the usage of the Nice program will save the insurance plan a substantial amount of plan costs. To use the Nice formulary and have \$0 cost to the members, members would need to be seen, either virtually or physically, by a Nice Nurse Practitioner and have the drugs prescribed by them. All pharmacies are available to members, except for Walgreens, who has not entered a contract and will not negotiate on price. Target, CVS, local pharmacies, etc. are all in play.

In addition, Nice would like to offer City of Franklin a unique opportunity. Because they are just getting started in WI, and Franklin would be the kickoff client, they initially had offered to begin the contract on December 1, 2020 and provide the City with a free month of coverage. This would require the City sign a contract in October; however, as noted with this Committee's caution at the last meeting, the contract would still end on December 31, 2021. They also mentioned they could start earlier, on November 1st, if the City would desire to take advantage of the opportunity for individuals to use Nice during the cold and flu season. This is a particularly interesting offer if COVID should shut provider offices down again as it would be a very affordable option instead of urgent care or emergency rooms. Keeping in mind the timing of Common Council consideration, USI negotiated the following offer:

Nice Healthcare would begin on November 1, 2020 with the signing of a contract, so that they can legally see patients, and the offer of one free month is still on the table. For the second month in 2020, they have offered ½ price (\$3,145) to be paid along with the upfront cost of \$75,492 for calendar year 2021 (by paying upfront the City saves \$3 00 PEPM) by January 15, 2021. There will be quarterly reviews and reconciliations, as eligibility head counts may change slightly throughout the year.

RECOMMENDATION: It is the recommendation of USI and City leadership that this offer be recommended for implementation to the Common Council. We strongly believe that with consistent



education on the Nice Program, and the formulary they provide, the City will see savings on the health plan that has this program paying for itself. In fact, other employers that have been contacted for references have indicated a more than 2:1 savings with Nice, depending on acceptance of the prescription drug formulary as well as the nurse practitioner model, but we do understand that it will take some time to acclimate our members and achieve that amount of savings.

UNITED HEALTHCARE (UHC) AND BUSINESS HEALTH CARE GROUP (BHC)

The City of Franklin has been a legacy member of BHC since signing on with Humana in 2014. This arrangement offers unique insights to local provider charges and best practices around the Country along with favorable pricing with UHC for its member employers. Our administrative fees with UHC, under this program, are changing to \$52.18 per employee per month (PEPM) on the health plan. UHC, however, does garner additional monies from pharmacy benefit rebates which they hold back (approximately 20%) from the contract with Optum Rx. We are recommending a change from Optum Rx, which, if authorized, will increase the administration fees with UHC by \$5.00 PEPM, bringing the rate to \$57.18 PEPM. Although we are negotiating those fees quite rigorously, this does appear to be the BHC contract methodology

RECOMMENDATION: It is the recommendation of USI and City leadership that this offer be recommended for approval to the Common Council, and the City renew with UHC as the third-party administrator of the health insurance plan at the increased fee of \$57.18 PEPM. The increase will be more than offset, as noted below, by the additional savings changing Pharmacy Benefit Managers will bring the City and we have included it in the budget.

SUN LIFE STOP LOSS (Specific and Aggregate)

Sun Life is the City's current stop loss carrier. They originally came in with a renewal increase of 12%. USI has shopped the market and even looked carefully at a contract change. The market response was that the Sun Life offer for renewal is actually at trend and with ongoing concern regarding two members of the City's plan that have the potential for exceeding the current specific deductible this year, the most favorable. However, noting that we were shopping, Sun Life originally reduced its renewal offer to the 9% increase we had shared with the Committee on August 17. Once marketing efforts were completed, we shared another month of claims with Sun Life and requested a reduced renewal of a 7% increase, a no new laser option at renewal and maintaining the dividend option for the City. All other contract terms remain the same. Sun Life accepted our counteroffer.

RECOMMENDATION: It is the recommendation of USI and City leadership that this offer from Sun Life be recommended for approval to the Common Council, and the City renew with them at a 7% increase, accept the no new laser option at renewal and maintain the potential for up to a 10% dividend at the end of the year. All other contract terms remain the same. This new offer is reflected in the cost page of this report.

PHARMACY BENEFIT MANAGER

Optum Rx is the City's current pharmacy benefit manager. At present, the City receives approximately \$80,000 in pharmacy rebates from Optum Rx. While the pharmacy rebates are contingent upon usage



of drugs which have a rebate in place, there does appear to be some consistency here year over year, as the City has had little turnover. In addition, USI does have a higher rebate return contract in place for its clients with Optum Rx, but as noted above in the UHC section, it is far from a 100% pass through contract.

USI again sent this information to the market and we have received several additional offers for the City of Franklin. RxBenefits, an oversight management company for pharmacy benefit manager contracts, has come forward with offers that overlay RxBenefits with OptumRx, Express Scripts and National Cooperative Rx. In addition, USI sent the marketing materials directly to National Cooperative Rx and Serve You Rx, both local Wisconsin Pharmacy Benefit Managers.

All these programs have pros and cons. RxBenefits with OptumRx, would garner the City an additional \$33,000 in rebate pass through, with very little disruption to plan members. Optum would still be the underlying Pharmacy Benefit Manager but there would be an additional layer of oversight which checks their work. Also, RxBenefits provides an additional layer of customer service for plan members. National Cooperative Rx has an extremely deep rebate program, but they do not allow service at Walgreens and they will not provide 90 days at retail, both of which cause disruption to the plan membership. Serve You Rx has offered savings of approximately \$123,000 over the current plan. They are local, as their corporate offices are in Wauwatosa, along with their mail order pharmacy headquarters and they provide a very good customer service model with access to pharmacists and staff for extended hours during the week, as well as weekends.

Also, just this week, BHCG shared their contract with Navitus Rx. They do have to provide a more thorough analysis, however, USI believes their offer will be similar to the one from Serve You in terms of discounts and disruption to employees and plan members. Disruptions with both Serve You and Navitus include the following: (1) supervised mandatory generic programs (while it has been shared that the City currently has mandatory generic program, it does not appear that Optum has policed this provision at all); (2) step therapy programs, which require additional attempts at trying lower cost alternative drugs in the same therapeutic class for savings, all while maintaining clinical efficacy; (3) closed formulary; and (4) 'dispense as written' mandates, which essentially means that any prescription for a brand name drug, which has a generic equivalent, must meet clinical requirements and necessity before being dispensed as a brand name, and the physician must indicate that the drug must be dispensed as written due to this criteria

Serve You has also included, for specialty medications – high end injectables and infusion therapies, their CAAP Rx program. This program provides for coupon maximization which, in our case the patient currently on the City's PPO Plan, pays \$0 for the prescription needed instead of a \$150 copayment and the plan pays \$850 less per month for the same drug) resulting in a \$12,000 annual joint savings to the plan and the member. Clearly this may be expanded upon need when other members fit this classification.

Lastly, Serve You has provided an implementation plan that includes face-to-face, or virtual, education, particularly for those plan members who may be disrupted with clinical pharmacists that will also work



with those members and their physicians to be certain they are moved to prescription alternatives that are safe and effective, both in cost and therapy, and will have no clinical change to the member's treatment protocol. It is particularly important in an environment of change that education from professionals in caregiving be involved. This is not about money; rather, it is about health and successful treatment of individuals, and this care is demonstrated in this education model. Additionally, a letter campaign has been committed to those affected as well as to local pharmacies our members utilize to make them aware of the change and to minimize disruption. This program would begin shortly after Council approval.

Serve You is aware of the Nice Program prescription drug interface and will work with them. Additionally, the Nice Program does not change their pricing methodology and indeed may enhance it, keeping low cost drugs truly low cost as no pharmacy can introduce "spread" pricing to the plan as both programs have lowest cost pricing parameters in them.

RECOMMENDATION: It is the recommendation of USI and City leadership that the change in Pharmacy Benefit Manager to Serve You Rx be recommended for approval to the Common Council. This recommendation is due to the savings, additional programs (programs that frankly should be in place today and most other municipalities and private employers take full advantage of), local customer service, pharmacist education opportunities, etc. We will continue discussions with Navitus, as well. However, it should be noted that if the City decides to discontinue its relationship with BHCG, they would need to change out the pharmacy benefit manager if Navitus were selected, as they generally do not work with groups the size of the City and BHCG membership is required. The Serve You costs, and savings, are included in the budget form that is part of this report.

GO365

USI and the City leadership have continued to investigate assistance with our wellness program, for active employees on the City's health insurance plan, and tracking of same. We have worked with and negotiated with Go365 for this purpose. City plan members have had Go365 prior, when Humana was the medical plan provider, and enjoyed the benefits of same. With the savings garnered from not performing biometric screenings with a third-party provider as was done in the past, and instead completing those screenings, i.e. blood draws, through the Nice Program in the future, this option is very favorable to the plan. We believe Go365 will be an excellent tracking mechanism for the future. Additionally, even with the awards available to participants, this a truly affordable option for wellness which can be tracked. This required interaction with the Nice Program also provides an opportunity for employees to get experience with the Nice program to gain comfort in utilizing the Nice Program for other services. Rewards are individualized and consistent with the work put into the program, thereby achieving wellness goals designed to lower future health insurance plan costs.

RECOMMENDATION: It is the recommendation of USI and City leadership that Go365 be recommended for implementation to the Common Council, with rewards for employees only. Utilizing the savings from not performing health risk assessments with an independent third party in



2020 and 2021 offsets the cost of this program significantly. Additionally, this program will require the Nice Program for performance of the biometric screenings required to get started with Go365.

FAMILY SAVINGS PLAN

It is the recommendation of USI and City leadership that this program is not introduced at this time. With the amount of change in the current program recommendations there is a bit of a learning curve for plan participants, and there is some uncertainty as to what the open enrollment numbers will be for 2021. We would also like to research the plan options further, with regard to the current number of waivers (40+) who previously opted for a plan outside of the City without a specific incentive. We will carefully watch how the other programs being introduced work, and if enough savings are garnered that provide stability to the reserves of the health plan, and we can resolve the above noted issues, we will consider introducing Family Savings Plan sometime in 2021, or for the start of the 2022 plan year.

FINAL RECOMMENDATIONS:

1. No changes to the Traditional Plan (PPO).
2. No changes to overall premiums or employee premium shares for health insurance in 2021
3. Allow all employees to receive the preferred/wellness rate due to the City not offering biometric screenings in 2020. Screenings will resume in 2021 with the Nice Program as the vendor for performing same as part of this recommendation
4. Proceed with 2021 H.S.A. contributions, as previously promised, at \$750 for a single plan and \$1,500 for a family plan. These contributions are recommended to be monthly or quarterly, rather than annually.
5. Implement a Health Reimbursement Arrangement (HRA), which provides coverage for employees enrolled in the High Deductible Health Plan (HDHP), to help offset deductible costs. (If approved, the next step would be to market and contract with an HRA administrator, as well as extending the current H.S.A agreement. Those contracts would be brought forward in the near future.)
6. Implement the Nice Healthcare Program
7. Implement Go365 to encourage wellness activities, with the biometrics screenings required to be completed through the Nice Program.
8. Renewal with UHC and Sun Life as the incumbent providers for the administration of the health and stop loss protection.
9. Implement a change in the Pharmacy Benefit Manager to Serve You Rx unless it should be demonstrated that Navitus, via BHCG, is more competitive and advantageous to the City. This will also be dependent on contract review with BHCG.

Respectfully submitted,

Rae Anne Beaudry

RAE ANNE BEAUDRY

Senior Vice President, Regional Employee Benefit
Practice Group Leader, USI, Inc.

APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE Oct 6, 2020
REPORTS & RECOMMENDATIONS	August 2020 Monthly Financial Report	ITEM NUMBER <i>G.20.</i>

Background

The August, 2020 Financial Report is attached. The Capital Improvement Fund report includes budget performance for the larger projects.

Park Impact fees have now been retired thru the end of December 2007.

Additional \$17,000 of Police, Fire, Library and Transportation fees will be transferred to the Capital Improvement Fund as the Debt Service for those projects will be satisfied in March 2021.

The Finance Committee has not reviewed this report.

The Director of Finance & Treasurer will be available to answer any questions.

COUNCIL ACTION REQUESTED

Receive and place on file.

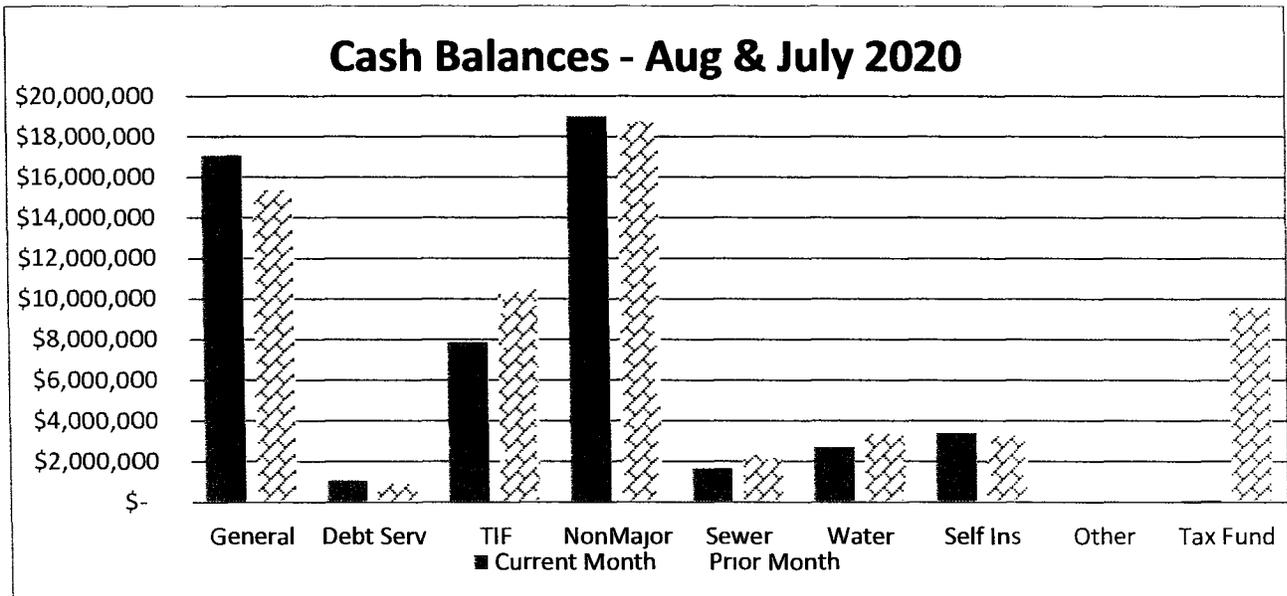


Date Sept 18, 2020
 To Mayor Olson, Common Council and Finance Committee Members
 From Paul Rotzenberg, Director of Finance & Treasurer
 Subject Aug 2020 Financial Report

The August, 2020 financial reports for the General Fund, Debt Service Fund, TID Funds, Solid Waste Fund, Capital Outlay Fund, Equipment Replacement Fund, Street Improvement Fund, Capital Improvement Fund, Development Fund, Utility Development, Self Insurance Fund, and Post Employment Insurance Fund are attached

The budget allocation is completed using an average of the last five years actual spending against the Amended Budget Caution is advised in that spending patterns may have changed Comments on specific and trending results are provided below to aid understanding or explaining current year financial results

Cash & Investments Summary – is provided to aid in understanding the resources available to meet current activities Cash & investments are positions with safety and liquidity as primary objectives as stated in the City’s Investment policy While return potential is not ignored, investment returns are secondary in the investment decisions. Cash & Investments in the Governmental Funds totaling \$45.7 million decreased \$0.8 million since last month Gen Fund increased on the final tax settlement, while TID cash balances declined on project payments



The Property Tax Fund decreased \$9.5 million on the August settlement

Short term investment returns plummeted to 0.15% in August from 1.6% in January. That has cut investment returns by 90%. To help mitigate that decline, a further \$3 million in short term holdings were converted in May to 6-18 month CD's locking in rates from 0.5 to 1.15%

GENERAL FUND revenues of \$23.4 million are \$0.6 million less than budget. With the extra time granted to pay tax installments, the County delayed settling until late Sept. Then taxes will be on budget.

The Pandemic has had impacts on Gen Fund Revenues, reduced Ambulance fees, fines & forfeitures and investment earnings. This has totaled \$300,000 thru August

Year to Date expenditures of \$17.4 million are \$2.1 million less than budget. Several vacant positions in Public Safety and Public Works has reduced labor costs, which has more than offset the extra costs incurred for the Pandemic. Much of the Pandemic costs are now reflected in the Grants Funds as they are substantially covered by a Federal Grant.

Clearly, the Emergency will have an adverse impact on the budget. The Common Council authorized \$250,000 of Contingency to address the Emergency, the budget has not yet been aligned with those costs.

Additional resources will be needed in Elections to handle the tsunami of mail ballots. While the City received a Grant thru the CARES ACT to aid the added elections costs, additional costs maybe eligible under the Route to Recovery Grant if identified by management as incurred. Be on alert for a budget amendment to consider these extra costs as they become better understood.

A \$6.0 million surplus is \$1.5 million greater than budget. That surplus is primarily related to under spending. It is unlikely that results in Dec will reflect a surplus of this size.

DEBT SERVICE – Debt payments were made March 1 as required. The increased development activity of late has permitted more impact fee transfers than expected in the budget.

TIF Districts – In general 2020 TID performance is spending down the debt resources acquired in 2019 to fund project costs. TID fund balances have declined \$12.2 million in 2020, principally reflecting the \$4.9 million of project costs in TID 4, the \$4 million refunding in TID 5 and the \$4.5 million mortgage in TID7.

TID 3 – The 2020 increment was collected and the TID retired \$650,000 of debt along with a \$760,000 Municipal Revenue Obligation payment. The TID moved to a surplus in mid-summer when state shared revenues were received. TID3's expenditure period closed in June 2020.

TID 4 – The 2020 increment was collected. The City committed to \$7 million of infrastructure costs to begin the business park development, nearly \$4 million has been spent by Aug 31. A \$2.5 million Advance from the Development Fund will provide the financing for the project costs. The TID 4 expenditure period closed in June 2020.

TID 5 – The 2020 Increment was collected A \$4 million portion of the 2018 NAN was refunded in March

TID 6 – Considerable work has been done on the southwest business park, however, the developer has only taken a \$1 million draw in 2019 Over \$5 million of the initial project funding remains on hand pending draw requests A further \$3 million was committed by the City

TID 7 – Mortgage advances totaling all \$4 5 million have been made and reflected as a Grant and as a Deferred Inflow No new project costs are expected for quite some time The \$4 7 million deficit reflects the \$4.5 million advance to fund the mortgage note.

SOLID WASTE FUND – Activity is occurring as budgeted

CAPITAL OUTLAY FUND – This fund is much more dependent upon landfill siting resources in 2020 than prior years Those resources arrive ratably over the year as opposed to Q1 for tax levy resources The Police have ordered the three squads authorized for 2020 While Highway has spent \$41,000 on trees and ordered the salt spreader

EQUIPMENT REPLACEMENT FUND – Landfill siting is the primary resource here A \$178,000 grant related to the SCBA purchase in 2019 was recently received, enhancing resources. All of the 2020 budgeted equipment has now been ordered The fund has significant fund balance to call upon in the short term for the 2020 program.

STREET IMPROVEMENT FUND –General Transportation Aids will fund the 2020 program The 2020 program is in process.

CAPITAL IMPROVEMENT FUND – A revised formatted report reflecting spending by project is attached The Indoor Shooting range project is substantially complete, and commitments have been made on the Station Alerting system. The Community Development software has been ordered and scheduled for install in January, 2021

The 68th Street project is nearly done, and significant progress on the Odor Control project.

Park projects are in various stages, with the Pleasant View pavilion nearly complete

DEVELOPMENT FUND – Resources thru Aug are falling behind 2019 and expectations This may signal a slow down in development activity No large permit has been pulled so far in 2020

The March 1 debt payments were fully funded in 2020 for the first time in several years, and those transfers out to the Debt Service fund were made As the park projects are getting completed, park impact fees are moving out Park Impact fees have now been spent thru December, so the rebate period has been delayed until early 2021 Schedules are attached

Water impact fees have been pledged to developer on their projects, with payments over the next several years

August 2020
Financial report

There are now \$5.1 million of park impact fees on hand and \$2.4 million water impact fees. The acceptance of the Loomis Road water main represents the \$213,000 of water impact fee usage. Acceptance of the Ryan Manor mains committed a further \$317,130 of water impact fees.

UTILITY DEVELOPMENT FUND – Activity in this fund centers on balances rolling to the tax roll in December each year as well as collection of utility special assessments.

SELF INSURANCE FUND – Resources are approximately on plan, as participation has remained steady compared to 2019. Benefit payments declined sharply in April/May, when participants refrained from seeking health care during the Pandemic. The Public Health Emergency has delayed some elective procedures, further delaying costs. June claim costs returned to normal. The plan has an unexpected \$683,000 surplus, when a deficit was planned for 2020, raising the fund balance to over \$3 million.

RETIREE HEALTH FUND – Insurance results are on par with the prior year. The decline in the equity markets moderated in April and May, and the fixed income position shielded the portfolio some. While investment returns have recovered and now reflect a \$167,000 return, that represents half of what was expected in actuarial estimates.

City of Franklin
Cash & Investments Summary
August 31, 2020

	Cash	American Deposit Management	Institutional Capital Management	Local Government Invest Pool	Total	Prior Month Total
General Fund	\$ 203,877	\$ 3,180,107	\$ 8,172,248	\$ 5,510,484	\$ 17,066,716	\$ 15,375,508
Debt Service Funds	16,706	494,722	552,024	-	1,063,451	1,138,701
TIF Districts	(452,314)	7,630,786	673,003	-	7,851,475	10,492,594
Nonmajor Governmental Funds	611,362	10,648,380	7,730,273	-	18,990,014	18,748,346
Total Governmental Funds	379,631	21,953,994	17,127,548	5,510,484	44,971,657	45,755,149
Sewer Fund	489,344	1,177,524	-	-	1,666,868	2,332,292
Water Utility	9,637	2,258,748	429,850	-	2,698,236	3,538,070
Self Insurance Fund	23,261	1,484,272	1,877,249	-	3,384,782	3,266,608
Other Designated Funds	8,294	-	-	-	8,294	10,225
Total Other Funds	530,537	4,920,544	2,307,099	-	7,758,180	9,147,196
Total Pooled Cash & Investments	910,168	26,874,538	19,434,647	5,510,484	52,729,837	54,902,345
Property Tax Fund	(626,159)	693,980	-	-	67,821	9,624,267
Total Trust Funds	(626,159)	693,980	-	-	67,821	9,624,267
Grand Total Cash & Investments	284,009	27,568,518	19,434,647	5,510,484	52,797,658	64,526,612
Average Rate of Return		0 19%	1 98%	0 14%		
Maturities:						
Demand	284,009	24,156,518	44,384	5,510,484	29,995,395	41,698,746
Fixed Income & Equities	-	-	-	-	-	-
2020 - Q3	-	167,000	-	-	167,000	167,000
2020 - Q4	-	500,000	4,527,575	-	5,027,575	5,033,192
2021 - Q1	-	1,245,000	2,017,969	-	3,262,969	3,266,094
2021 - Q2	-	1,000,000	2,029,152	-	3,029,152	3,032,173
2021 - Q3	-	-	1,021,406	-	1,021,406	2,037,505
2021 - Q4	-	500,000	4,586,872	-	5,086,872	4,077,796
2022	-	-	4,687,675	-	4,687,675	4,693,937
2023	-	-	519,614	-	519,614	520,170
	284,009	27,568,518	19,434,647	5,510,484	52,797,658	64,526,612

City of Franklin
2020 Financial Report
General Fund Summary
For the Eight months ended August 31, 2020

Revenue	2020 Annual Budget	2020 Amended Budget	2020 Year-to-Date Budget	2020 Year-to-Date Actual	Var to Budget Surplus (Deficiency)
Property Taxes	\$ 19,005,700	\$ 19,005,700	\$ 18,930,775	\$ 18,456,953	\$ (473,822)
Other Taxes	685,900	685,900	385,285	336,424	(48,861)
Intergovernmental Revenue	1,746,400	1,746,400	1,103,116	1,194,331	91,215
Licenses & Permits	903,200	903,200	631,656	732,570	100,914
Law and Ordinance Violations	546,000	546,000	382,442	274,456	(107,986)
Public Charges for Services	2,527,300	2,351,900 A	1,449,606	1,255,014	(194,592)
Intergovernmental Charges	182,000	182,000	101,141	83,786	(17,355)
Investment Income	343,580	343,580	234,174	252,904	18,730
Miscellaneous Revenue	139,250	139,250	93,735	114,728	20,993
Transfer from Other Funds	1,050,000	1,050,000	733,624	716,800	(16,824)
Total Revenue	\$ 27,129,330	\$ 26,953,930	\$ 24,045,554	\$ 23,417,966	\$ (627,588)
Expenditures	2020 Annual Budget	2020 Amended Budget	2020 Year-to-Date Budget	2020 Year-to-Date Actual	Var to Budget Surplus (Deficiency)
General Government	\$ 3,341,482	\$ 3,407,643 A	\$ 2,098,470	\$ 2,070,625 E	\$ 27,845
Public Safety	18,446,978	18,676,438	12,855,386	12,034,086 E	821,300
Public Works	4,151,677	4,906,734 A	3,145,924	2,594,289 E	551,635
Health and Human Services	737,635	737,635	451,340	418,734	32,606
Other Culture and Recreation	234,448	234,448	148,358	163,237 E	(14,879)
Conservation and Development	619,400	716,294 A	471,262	436,427 E	34,835
Contingency and Unclassified	1,487,500	1,315,870 A	187,385	- E	187,385
Anticipated underexpenditures	(315,000)	(315,000)	(210,000)	-	(210,000)
Transfers to Other Funds	524,000	524,000	349,333	-	349,333
Encumbrances	-	-	-	(305,865)	305,865
Total Expenditures	\$ 29,228,120	\$ 30,204,062	\$ 19,497,458	\$ 17,411,533	\$ 2,085,925
Excess of revenue over (under) expenditures	(2,098,790)	(3,250,132)	<u>\$ 4,548,096</u>	6,006,433	<u>\$ 1,458,337</u>
Fund balance, beginning of year	7,928,519	7,928,519		8,633,754	
Fund balance, end of period	<u>\$ 5,829,729</u>	<u>\$ 4,678,387</u>		<u>\$ 14,640,187</u>	

A Represents an amendment to Adopted Budget

E Represents an encumbrance for current year from prior year

**City of Franklin
Debt Service Funds
Balance Sheet
August 31, 2020 and 2019**

	2020 Special Assessment	2020 Debt Service	2020 Total	2019 Special Assessment	2019 Debt Service	2019 Total
Assets						
Cash and investments	\$ 787,923	\$ 275,528	\$ 1,063,451	\$ 738,227	\$ 360,625	\$ 1,098,852
Special assessment receivable	30,255	-	30,255	58,474	-	58,474
Total Assets	\$ 818,178	\$ 275,528	\$ 1,093,706	\$ 796,701	\$ 360,625	\$ 1,157,326
Liabilities and Fund Balance						
Unearned & unavailable revenue	\$ 30,255	\$ -	\$ 30,255	\$ 58,474	\$ -	\$ 58,474
Unassigned fund balance	787,923	275,528	1,063,451	738,227	360,625	1,098,852
Total Liabilities and Fund Balance	\$ 818,178	\$ 275,528	\$ 1,093,706	\$ 796,701	\$ 360,625	\$ 1,157,326

**Statement of Revenue, Expenses and Fund Balance
For the Eight months ended August 31, 2020 and 2019**

	2020 Special Assessment	2020 Debt Service	2020 Year-to-Date Actual	2020 Original Budget	2019 Special Assessment	2019 Debt Service	2019 Year-to-Date Actual
Revenue							
Property Taxes	\$ -	\$ 1,100,000	\$ 1,100,000	\$ 1,100,000	\$ -	\$ 1,300,000	\$ 1,300,000
Special Assessments	6,221	-	6,221	65,000	5,729	-	5,729
Investment Income	14,072	3,865	17,937	12,000	18,164	9,158	27,322
GO Debt Issuance	-	-	-	-	-	-	-
Total Revenue	20,293	1,103,865	1,124,158	1,177,000	23,893	1,309,158	1,333,051
Expenditures:							
Debt Service							
Principal	-	1,425,000	1,425,000	1,387,500	-	1,405,000	1,405,000
Interest	-	150,818	150,818	199,132	-	134,137	134,137
Bank Fees	-	1,400	1,400	1,140	-	1,200	1,200
Total expenditures	-	1,577,218	1,577,218	1,587,772	-	1,540,337	1,540,337
Transfers in	-	397,950	397,950	453,682	-	323,419	323,419
Transfers out	-	-	-	(600,000)	-	-	-
Net change in fund balances	20,293	(75,403)	(55,110)	(557,090)	23,893	92,240	116,133
Fund balance, beginning of year	767,630	350,931	1,118,561	1,118,561	714,334	268,385	982,719
Fund balance, end of period	\$ 787,923	\$ 275,528	\$ 1,063,451	\$ 561,471	\$ 738,227	\$ 360,625	\$ 1,098,852

**Consolidating TID Funds
Balance Sheet
August 31, 2020**

	Northwestern Mutual TID 3	Ascension Hospital TID 4	Ballpark Commons TID 5	Loomis & Ryan TID 6	Velo Village TID 7	S 27th Business Park TID 8	Total
Assets							
Cash & investments	\$ 1,166,125	\$ 717,857	\$ 447,638	\$ 5,201,258	\$ 333,575	\$ (14,977)	\$ 7,851,476
Accounts & mortgage receivable	\$ -	\$ -	\$ -	\$ -	\$ 4,500,000	\$ -	\$ 4,500,000
Total Assets	<u>\$ 1,166,125</u>	<u>\$ 717,857</u>	<u>\$ 447,638</u>	<u>\$ 5,201,258</u>	<u>\$ 4,833,575</u>	<u>\$ (14,977)</u>	<u>\$ 12,351,476</u>

Liabilities and Fund Balance

Accounts payable	\$ -	\$ 209,659	\$ 165	\$ 2,616	\$ -	\$ 4,182	\$ 216,622
Accrued liabilities	\$ 865,126	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 865,126
Deferred inflow	\$ -	\$ -	\$ -	\$ -	\$ 4,500,000	\$ -	\$ 4,500,000
Advances from other funds	\$ -	\$ -	\$ -	\$ -	\$ 1,745,000	\$ -	\$ 1,745,000
Total Liabilities	<u>\$ 865,126</u>	<u>\$ 209,659</u>	<u>\$ 165</u>	<u>\$ 2,616</u>	<u>\$ 6,245,000</u>	<u>\$ 4,182</u>	<u>\$ 7,326,748</u>
Assigned fund balance	\$ 300,999	\$ 508,198	\$ 447,473	\$ 5,198,642	\$ (1,411,425)	\$ (19,159)	\$ 5,024,728
Total Liabilities and Fund Balance	<u>\$ 1,166,125</u>	<u>\$ 717,857</u>	<u>\$ 447,638</u>	<u>\$ 5,201,258</u>	<u>\$ 4,833,575</u>	<u>\$ (14,977)</u>	<u>\$ 12,351,476</u>

Statement of Revenue, Expenses and Fund Balance

For the Eight months ended August 31, 2020

	Northwestern Mutual TID 3	Ascension Hospital TID 4	Ballpark Commons TID 5	Loomis & Ryan TID 6	Velo Village TID 7	S 27th Business Park TID 8	Total
Revenue							
General property tax levy	\$ 1,401,748	\$ 1,138,802	\$ 721,361	\$ -	\$ -	\$ -	\$ 3,261,911
Payment in lieu of taxes	\$ -	\$ 73,889	\$ 91,560	\$ -	\$ -	\$ -	\$ 165,449
State exempt aid	\$ 510,053	\$ 53,732	\$ 12,883	\$ -	\$ -	\$ -	\$ 576,668
Investment & misc income	\$ 8,178	\$ 72,384	\$ 22,243	\$ 26,798	\$ 14,613	\$ -	\$ 144,216
Total revenue	<u>\$ 1,919,979</u>	<u>\$ 1,338,807</u>	<u>\$ 848,047</u>	<u>\$ 26,798</u>	<u>\$ 14,613</u>	<u>\$ -</u>	<u>\$ 4,148,244</u>
Expenditures							
Debt service principal, interest & fees	\$ 745,265	\$ -	\$ 4,842,375	\$ 220,100	\$ 93,934	\$ -	\$ 5,901,674
Administrative expenses	\$ 4,870	\$ 25,967	\$ 4,720	\$ 21,448	\$ 4,870	\$ 1,016	\$ 62,891
Professional services	\$ 750	\$ 716,320	\$ 35,352	\$ 30,058	\$ 9,479	\$ 18,143	\$ 810,102
Capital outlays	\$ -	\$ 7,252,224	\$ -	\$ -	\$ 166,663	\$ -	\$ 7,418,887
Development incentive & obligation payments	\$ 760,005	\$ -	\$ (27,160)	\$ (1,600)	\$ 4,500,000	\$ -	\$ 5,260,005
Encumbrances	\$ -	\$ (3,095,962)	\$ -	\$ -	\$ (5,900)	\$ -	\$ (3,130,622)
Total expenditures	<u>\$ 1,510,890</u>	<u>\$ 4,898,549</u>	<u>\$ 4,855,287</u>	<u>\$ 270,006</u>	<u>\$ 4,769,046</u>	<u>\$ 19,159</u>	<u>\$ 16,322,937</u>
Revenue over (under) expenditures	\$ 409,089	\$ (3,559,742)	\$ (4,007,240)	\$ (243,208)	\$ (4,754,433)	\$ (19,159)	\$ (12,174,693)
Fund balance, beginning of year	<u>(108,090)</u>	<u>4,067,940</u>	<u>4,454,713</u>	<u>5,441,850</u>	<u>3,343,008</u>	<u>-</u>	<u>17,199,421</u>
Fund balance, end of period	<u>\$ 300,999</u>	<u>\$ 508,198</u>	<u>\$ 447,473</u>	<u>\$ 5,198,642</u>	<u>\$ (1,411,425)</u>	<u>\$ (19,159)</u>	<u>\$ 5,024,728</u>

City of Franklin
Tax Increment Financing District #3 - Northwestern Mutual
Balance Sheet
August 31, 2020 and 2019

Assets	2020	2019
Cash & investments	\$ 1,166,125	\$ 2,417,768
Taxes receivable	-	-
Total Assets	<u>\$ 1,166,125</u>	<u>\$ 2,417,768</u>
Liabilities and Fund Balance		
Accounts payable	\$ -	\$ -
Accrued liabilities	865,126	865,135
Unearned revenue	-	-
Total Liabilities	<u>865,126</u>	<u>865,135</u>
Assigned fund balance	300,999	1,552,633
Total Liabilities and Fund Balance	<u>\$ 1,166,125</u>	<u>\$ 2,417,768</u>

Statement of Revenue, Expenses and Fund Balance
For the Eight months ended August 31, 2020 and 2019

	2020 Annual Budget	2020 Amended Budget	2020 Year-to-Date Budget	2020 Year-to-Date Actual	2019 Year-to-Date Actual
Revenue					
General property tax levy	\$ 1,409,000	\$ 1,409,000	\$ 1,409,000	\$ 1,401,748	\$ 1,114,683
State exempt aid	507,500	507,500	496,042	510,053	482,476
Investment income	25,000	25,000	15,893	8,178	87,447
Bond proceeds	-	-	-	-	3,001,886
Total revenue	<u>1,941,500</u>	<u>1,941,500</u>	<u>1,920,935</u>	<u>1,919,979</u>	<u>4,686,492</u>
Expenditures					
Debt service principal	665,000	665,000	665,000	665,000	383,257
Debt service interest & fees	80,265	80,265	42,000	80,265	65,298
Administrative expenses	7,250	7,250	4,230	4,870	4,250
Professional services	6,000	6,000	3,500	750	1,245
Capital outlays	-	-	-	-	877,110
Development incentive & obligation payments	711,005	760,005	739,588	760,005	3,336,304
Total expenditures	<u>1,469,520</u>	<u>1,518,520</u>	<u>1,454,318</u>	<u>1,510,890</u>	<u>3,787,382</u>
Revenue over (under) expenditures	471,980	422,980	<u>\$ 466,617</u>	409,089	899,110
Fund balance, beginning of year	<u>(127,252)</u>	<u>(127,252)</u>		<u>(108,090)</u>	<u>653,523</u>
Fund balance, end of period	<u>\$ 344,728</u>	<u>\$ 295,728</u>		<u>\$ 300,999</u>	<u>\$ 1,552,633</u>

City of Franklin
Tax Increment Financing District #4 - Ascension Hospital
Balance Sheet
August 31, 2020 and 2019

<u>Assets</u>	2020	2019
Cash & investments	\$ 717,857	\$ 4,272,261
Total Assets	<u>\$ 717,857</u>	<u>\$ 4,272,261</u>
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ 209,659	\$ 441
Total Liabilities	<u>209,659</u>	<u>441</u>
Assigned fund balance	<u>508,198</u>	<u>4,271,820</u>
Total Liabilities and Fund Balance	<u>\$ 717,857</u>	<u>\$ 4,272,261</u>

Statement of Revenue, Expenses and Fund Balance
For the Eight months ended August 31, 2020 and 2019

	2020 Annual Budget	2020 Amended Budget	2020 Year-to-Date Budget	2020 Year-to-Date Actual	2019 Year-to-Date Actual
Revenue					
General property tax levy	\$ 1,144,700	\$ 1,144,700	\$ 1,144,700	\$ 1,138,802	\$ 1,011,224
Payment in Lieu of Taxes	120,000	120,000	120,000	73,889	121,759
State exempt aid	48,900	48,900	38,133	53,732	21,414
Investment income	74,000	74,000	49,333	72,384	98,151
Bond proceeds	6,200,000	6,200,000	4,133,333	-	-
Total revenue	<u>7,587,600</u>	<u>7,587,600</u>	<u>5,485,499</u>	<u>1,338,807</u>	<u>1,252,548</u>
Expenditures					
Debt service interest & fees	75,000	75,000	50,000	-	-
Administrative expenses	30,290	30,290	20,193	25,967	30,734
Professional services	1,000	1,546,675	1,031,117	716,320	132,399
Capital outlay	11,000,000	10,237,606	6,825,070	7,252,224	714,802
Encumbrances	-	-	-	(3,095,962)	(805,748)
Total expenditures	<u>11,106,290</u>	<u>11,889,571</u>	<u>7,926,380</u>	<u>4,898,549</u>	<u>72,187</u>
Revenue over (under) expenditures	<u>(3,518,690)</u>	<u>(4,301,971)</u>	<u>(2,440,881)</u>	<u>(3,559,742)</u>	<u>1,180,361</u>
Fund balance, beginning of year	<u>4,229,419</u>	<u>4,067,940</u>		<u>4,067,940</u>	<u>3,091,459</u>
Fund balance, end of period	<u>\$ 710,729</u>	<u>\$ (234,031)</u>		<u>\$ 508,198</u>	<u>\$ 4,271,820</u>

City of Franklin
Tax Increment Financing District #5 - Ballpark Commons
Balance Sheet
August 31, 2020 and 2019

<u>Assets</u>	2020	2019
Cash & investments	\$ 447,638	\$ 3,199,252
Accounts receivable	-	-
Total Assets	<u>\$ 447,638</u>	<u>\$ 3,199,252</u>
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ 165	\$ 26,483
Due to other funds	-	-
Interfund advance from Development Fund	-	-
Total Liabilities	<u>165</u>	<u>26,483</u>
Assigned fund balance	447,473	3,172,769
Total Liabilities and Fund Balance	<u>\$ 447,638</u>	<u>\$ 3,199,252</u>

Statement of Revenue, Expenses and Fund Balance
For the Eight months ended August 31, 2020 and 2019

	2020 Annual Budget	2020 Amended Budget	2020 Year-to-Date Budget	2020 Year-to-Date Actual	2019 Year-to-Date Actual
Revenue					
General property tax levy	\$ 756,000	\$ 756,000	\$ 504,000	\$ 721,361	\$ 30,951
Payment in lieu of taxes	-	-	-	91,560	-
State exempt aid	12,900	12,900	8,600	12,883	123
Investment income	1,000	1,000	667	22,243	89,684
Bond proceeds	-	-	-	-	10,600,102
Total revenue	<u>769,900</u>	<u>769,900</u>	<u>513,267</u>	<u>848,047</u>	<u>10,720,860</u>
Expenditures					
Debt service interest & fees	890,763	4,890,763	3,377,878	4,842,375	10,821,647
Administrative expenses	12,250	12,250	8,392	4,720	27,743
Professional services	16,050	48,188	12,326	35,352	127,653
Capital outlay	-	-	-	-	5,292,426
Development incentive & obligation payments	-	-	-	-	-
Encumbrances	-	-	-	(27,160)	(35,863)
Total expenditures	<u>919,063</u>	<u>4,951,201</u>	<u>3,398,596</u>	<u>4,855,287</u>	<u>16,233,606</u>
Revenue over (under) expenditures	(149,163)	(4,181,301)	<u>\$ (2,885,329)</u>	(4,007,240)	(5,512,746)
Fund balance, beginning of year	<u>376,133</u>	<u>376,133</u>		<u>4,454,713</u>	<u>8,685,515</u>
Fund balance, end of period	<u>\$ 226,970</u>	<u>\$ (3,805,168)</u>		<u>\$ 447,473</u>	<u>\$ 3,172,769</u>

City of Franklin
Tax Increment Financing District #6 - Loomis & Ryan
Balance Sheet
August 31, 2020 and 2019

<u>Assets</u>	2020	2019
Cash & investments	\$ 5,201,258	\$ 6,490,349
Total Assets	<u>\$ 5,201,258</u>	<u>\$ 6,490,349</u>
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ 2,616	\$ 1,063
Advances from other funds	-	13,000
Total Liabilities	<u>2,616</u>	<u>14,063</u>
Assigned fund balance	5,198,642	6,476,286
Total Liabilities and Fund Balance	<u>\$ 5,201,258</u>	<u>\$ 6,490,349</u>

Statement of Revenue, Expenses and Fund Balance
For the Eight months ended August 31, 2020 and 2019

	2020	2020	2020	2020	2019
	Annual	Amended	Year-to-Date	Year-to-Date	Year-to-Date
	Budget	Budget	Budget	Actual	Actual
Revenue					
Investment income	\$ 32,500	\$ 32,500	\$ 21,667	\$ 26,798	\$ 84,081
Bond proceeds	3,250,000	3,250,000	2,166,667	-	6,638,320
Total revenue	<u>3,282,500</u>	<u>3,282,500</u>	<u>2,188,334</u>	<u>26,798</u>	<u>6,722,401</u>
Expenditures					
Debt service interest & fees	\$ 326,940	\$ 326,940	\$ 265,200	\$ 220,100	\$ 226,063
Administrative expenses	30,290	30,290	20,244	21,448	4,129
Professional services	8,750	9,906	6,604	30,058	3,735
Capital outlay	3,000,000	9,000,000	6,000,000	-	-
Encumbrances	-	-	-	(1,600)	(1,156)
Total expenditures	<u>3,365,980</u>	<u>9,367,136</u>	<u>6,292,048</u>	<u>270,006</u>	<u>232,771</u>
Revenue over (under) expenditures	(83,480)	(6,084,636)	<u>\$ (4,103,714)</u>	(243,208)	6,489,630
Fund balance, beginning of year	<u>626,563</u>	<u>626,563</u>		5,441,850	(13,344)
Fund balance, end of period	<u>\$ 543,083</u>	<u>\$ (5,458,073)</u>		<u>\$ 5,198,642</u>	<u>\$ 6,476,286</u>

City of Franklin
Tax Increment Financing District #7 - Velo Village
Balance Sheet
August 31, 2020 and 2019

<u>Assets</u>	2020	2019
Cash & investments	\$ 333,575	\$ (8,771)
Mortgage receivable	4,500,000	
Total Assets	<u>\$ 4,833,575</u>	<u>\$ (8,771)</u>
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ -	\$ 25,470
Advances from other funds	1,745,000	-
Deferred Inflow	4,500,000	-
Total Liabilities	<u>6,245,000</u>	<u>25,470</u>
Assigned fund balance	<u>(1,411,425)</u>	<u>(34,241)</u>
Total Liabilities and Fund Balance	<u>\$ 4,833,575</u>	<u>\$ (8,771)</u>

Statement of Revenue, Expenses and Fund Balance
For the Eight months ended August 31, 2020 and 2019

	2020 Annual Budget	2020 Amended Budget	2020 Year-to-Date Actual	2019 Year-to-Date Actual
Revenue				
Investment & misc income	\$ 270,000	\$ 270,000	\$ 14,613	\$ -
Bond proceeds	-	-	-	-
Total revenue	<u>270,000</u>	<u>270,000</u>	<u>14,613</u>	<u>-</u>
Expenditures				
Debt service interest, fees, bond issuance	\$ 268,549	\$ 268,549	\$ 93,934	\$ -
Administrative expenses	7,250	7,250	4,870	1,162
Professional services	6,750	30,850	9,479	33,079
Capital outlay	-	-	166,663	-
Development incentive & obligation payments	-	-	4,500,000	-
Encumbrances	-	-	(5,900)	-
Total expenditures	<u>282,549</u>	<u>306,649</u>	<u>4,769,046</u>	<u>34,241</u>
Revenue over (under) expenditures	(12,549)	(36,649)	(4,754,433)	(34,241)
Fund balance, beginning of year	<u>2,970,100</u>	<u>2,970,100</u>	<u>3,343,008</u>	<u>-</u>
Fund balance, end of period	<u>\$ 2,957,551</u>	<u>\$ 2,933,451</u>	<u>\$ (1,411,425)</u>	<u>\$ (34,241)</u>

City of Franklin
Tax Increment Financing District #8 - S 27th Business Park
Balance Sheet
August 31, 2020 and 2019

<u>Assets</u>	2020	2019
Cash & investments	\$ (14,977)	\$ -
Mortgage receivable	-	-
Total Assets	<u>\$ (14,977)</u>	<u>\$ -</u>
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ 4,182	\$ -
Advances from other funds	-	-
Deferred Inflow	-	-
Total Liabilities	<u>4,182</u>	<u>-</u>
Assigned fund balance	<u>(19,159)</u>	<u>-</u>
Total Liabilities and Fund Balance	<u>\$ (14,977)</u>	<u>\$ -</u>

Statement of Revenue, Expenses and Fund Balance
For the Eight months ended August 31, 2020 and 2019

	2020 Annual Budget	2020 Amended Budget	2020 Year-to-Date Actual	2019 Year-to-Date Actual
Revenue				
Investment & misc income	\$ -	\$ -	\$ -	\$ -
Bond proceeds	-	-	-	-
Total revenue	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Expenditures				
Debt service interest, fees, bond issuance	\$ -	\$ -	\$ -	\$ -
Administrative expenses	-	-	1,016	-
Professional services	-	-	18,143	-
Capital outlay	-	-	-	-
Development incentive & obligation payments	-	-	-	-
Encumbrances	-	-	-	-
Total expenditures	<u>-</u>	<u>-</u>	<u>19,159</u>	<u>-</u>
Revenue over (under) expenditures	-	-	(19,159)	-
Fund balance, beginning of year	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Fund balance, end of period	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (19,159)</u>	<u>\$ -</u>

City of Franklin
Solid Waste Collection Fund
Balance Sheet
August 31, 2019 and 2019

<u>Assets</u>	<u>2020</u>	<u>2019</u>
Cash and investments	\$ 1,196,382	\$ 1,046,555
Accrued Receivables	521	521
Total Assets	<u>\$ 1,196,903</u>	<u>\$ 1,047,076</u>
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ 164,456	\$ 133,308
Accrued salaries & wages	460	458
Restricted fund balance	1,031,987	913,310
Total Liabilities and Fund Balance	<u>\$ 1,196,903</u>	<u>\$ 1,047,076</u>

Statement of Revenue, Expenses and Fund Balance
For the Eight months ended August 31, 2020 and 2019

<u>Revenue</u>	<u>2020 Original Budget</u>	<u>2020 YTD Budget</u>	<u>2020 Year-to-Date Actual</u>	<u>2019 Year-to-Date Actual</u>
Grants	\$ 69,000	69,000	\$ 68,834	\$ 68,858
User Fees	1,534,349	1,533,352	1,535,930	1,215,237
Landfill Operations-tippage	365,000	206,613	219,350	209,974
Investment Income	20,000	14,949	15,741	25,043
Sale of Recyclables	1,500	1,000	1,166	2,119
Total Revenue	<u>1,989,849</u>	<u>1,824,914</u>	<u>1,841,021</u>	<u>1,521,231</u>
Expenditures:				
Personal Services	17,638	12,211	8,633	9,215
Refuse Collection	722,300	481,072	477,045	474,233
Recycling Collection	697,149	464,538	475,344	262,994
Leaf & Brush Pickups	60,000	19,995	20,000	20,000
Tippage Fees	469,200	265,604	282,457	270,921
Miscellaneous	5,000	3,394	680	1,305
Total expenditures	<u>1,971,287</u>	<u>1,246,814</u>	<u>1,264,159</u>	<u>1,038,668</u>
Revenue over (under) expenditures	18,562	<u>578,100</u>	576,862	482,563
Fund balance, beginning of year	<u>501,072</u>		<u>455,125</u>	<u>430,747</u>
Fund balance, end of period	<u>\$ 519,634</u>		<u>\$ 1,031,987</u>	<u>\$ 913,310</u>

**City of Franklin
Capital Outlay Fund
Balance Sheet
August 31, 2020 and 2019**

<u>Assets</u>	<u>2020</u>	<u>2019</u>
Cash and investments	\$ 858,352	\$ 662,300
Accrued Receivables	2,754	-
Total Assets	<u>\$ 861,106</u>	<u>\$ 662,300</u>
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ 139,261	\$ 17,849
Assigned fund balance	721,845	644,451
Total Liabilities and Fund Balance	<u>\$ 861,106</u>	<u>\$ 662,300</u>

**Statement of Revenue, Expenses and Fund Balance
For the Eight months ended August 31, 2020 and 2019**

<u>Revenue</u>	<u>2020 Original Budget</u>	<u>2020 Amended Budget</u>	<u>2020 Year-to-Date Budget</u>	<u>2020 Year-to-Date Actual</u>	<u>2019 Year-to-Date Actual</u>
Property Taxes	\$ 295,700	\$ 295,700	\$ 295,700	\$ 295,700	\$ 452,800
Grants	6,000	45,900	19,867	16,943	6,606
Landfill Siting	483,900	475,000	395,127	355,932	278,300
Investment Income	7,800	7,800	5,200	10,160	14,844
Miscellaneous Revenue	25,000	43,125	26,471	57,661	12,170
Total Revenue	<u>818,400</u>	<u>867,525</u>	<u>742,365</u>	<u>736,396</u>	<u>764,720</u>
Expenditures:					
General Government	232,050	232,050	107,683	117,701	87,681
Public Safety	447,600	584,666	464,351	463,550	432,540
Public Works	162,800	194,382	141,225	70,535	51,617
Health and Human Services	900	900	600	900	1,006
Culture and Recreation	76,000	76,000	51,373	9,417	20,623
Conservation and Development	10,000	10,000	5,403	1,467	503
Contingency	60,000	33,000	24,325	-	2,252
Encumbrances	-	-	-	(157,308)	(50,910)
Total expenditures	<u>989,350</u>	<u>1,130,998</u>	<u>794,960</u>	<u>506,262</u>	<u>545,312</u>
Revenue over (under) expenditures	(170,950)	(263,473)	<u>(52,595)</u>	230,134	219,408
Fund balance, beginning of year	<u>239,473</u>	<u>491,711</u>		<u>491,711</u>	<u>425,043</u>
Fund balance, end of period	<u>\$ 68,523</u>	<u>\$ 228,238</u>		<u>\$ 721,845</u>	<u>\$ 644,451</u>

A Portion of Municipal Building, Police, Highway & Parks appropriations are contingent upon Landfill Siting revenue growth

**City of Franklin
Equipment Replacement Fund
Balance Sheet
August 31, 2020 and 2019**

<u>Assets</u>	<u>2020</u>	<u>2019</u>
Cash and investments	\$ 2,416,448	\$ 3,208,291
Total Assets	<u>\$ 2,416,448</u>	<u>\$ 3,208,291</u>
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ -	\$ -
Assigned fund balance	2,416,448	3,028,291
Total Liabilities and Fund Balance	<u>\$ 2,416,448</u>	<u>\$ 3,028,291</u>

**Comparative Statement of Revenue, Expenses and Fund Balance
For the Eight months ended August 31, 2020 and 2019**

	<u>2020 Original Budget</u>	<u>2020 Amended Budget</u>	<u>2020 Year-to-Date Budget</u>	<u>2020 Year-to-Date Actual</u>	<u>2019 Year-to-Date Actual</u>
Revenue:					
Property Taxes	\$ -	\$ -	\$ -	\$ -	\$ 175,000
Landfill	677,600	400,000	309,227	350,210	329,600
Investment Income	37,400	37,400	24,933	58,681	77,700
Grants	-	-	-	178,624	-
Property Sales	56,500	56,500	29,950	-	727
Total revenue	<u>771,500</u>	<u>493,900</u>	<u>364,110</u>	<u>587,515</u>	<u>583,027</u>
Expenditures:					
Public Safety	241,000	257,974	243,344	248,353	633,395
Public Works	609,000	799,000	530,592	798,503	210,431
Encumbrances	-	-	-	(347,727)	(823,395)
Total expenditures	<u>850,000</u>	<u>1,056,974</u>	<u>773,936</u>	<u>699,129</u>	<u>20,431</u>
Revenue over (under) expenditures	(78,500)	(563,074)	<u>(409,826)</u>	(111,614)	562,596
Fund balance, beginning of year	<u>2,266,695</u>	<u>2,528,062</u>		<u>2,528,062</u>	<u>2,645,695</u>
Fund balance, end of period	<u>\$ 2,188,195</u>	<u>\$ 1,964,988</u>		<u>\$ 2,416,448</u>	<u>\$ 3,208,291</u>

**City of Franklin
Street Improvement Fund
Balance Sheet
August 31, 2020 and 2019**

<u>Assets</u>	<u>2020</u>	<u>2019</u>
Cash and investments	\$ 1,345,243	\$ 289,237
Total Assets	<u>\$ 1,345,243</u>	<u>\$ 289,237</u>
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ 591,083	\$ 75,216
Assigned fund balance	754,160	214,021
Total Liabilities and Fund Balance	<u>\$ 1,345,243</u>	<u>\$ 289,237</u>

**Statement of Revenue, Expenses and Fund Balance
For the Eight months ended August 31, 2020 and 2019**

	<u>2020 Original Budget</u>	<u>2020 Amended Budget</u>	<u>2020 Year-to-Date Totals</u>	<u>2019 Year-to-Date Totals</u>
Revenue:				
Property Taxes	\$ -	\$ -	\$ -	\$ 18,200
Landfill Siting	368,500	350,000	267,286	137,220
Investment Income	4,800	4,800	7,383	12,690
Intergovernmental Resources	845,000	845,000	600,000	600,000
Total revenue	<u>1,218,300</u>	<u>1,199,800</u>	<u>874,669</u>	<u>768,110</u>
Expenditures:				
Street Reconstruction Program - Current Year	1,300,000	1,487,936	1,161,276	1,154,865
Encumbrances	-	-	(534,560)	(201,388)
Total expenditures	<u>1,300,000</u>	<u>1,487,936</u>	<u>626,716</u>	<u>953,477</u>
Revenue over (under) expenditures	(81,700)	(288,136)	247,953	(185,367)
Fund balance, beginning of year	<u>350,588</u>	<u>506,207</u>	<u>506,207</u>	<u>399,388</u>
Fund balance, end of period	<u>\$ 268,888</u>	<u>\$ 218,071</u>	<u>\$ 754,160</u>	<u>\$ 214,021</u>

**City of Franklin
Capital Improvement Fund
Balance Sheet
August 31, 2020 and 2019**

<u>Assets</u>	<u>2020</u>	<u>2019</u>
Cash and investments	\$ 1,635,086	\$ 2,484,925
Accrued receivables	516,950	8,949
Total Assets	<u>\$ 2,152,036</u>	<u>\$ 2,493,874</u>
<u>Liabilities and Fund Balance</u>		
Accounts payable	\$ 201,578	\$ 184,114
Contracts Payable	87,015	103,865
Deferred Inflow	508,000	-
Assigned fund balance	1,355,443	2,205,895
Total Liabilities and Fund Balance	<u>\$ 2,152,036</u>	<u>\$ 2,493,874</u>

**Statement of Revenue, Expenses and Fund Balance
For the Eight months ended August 31, 2020 and 2019**

	<u>2020 Original Budget</u>	<u>2020 Amended Budget</u>	<u>2020 Year-to-Date Totals</u>	<u>2019 Year-to-Date Totals</u>
Revenue:				
Other Grants	\$ 500,000	\$ 1,443,000	\$ 608,365	\$ -
Landfill Siting	722,000	180,000	145,314	548,602
Transfers from Other Funds	600,000	600,000	-	-
Transfers from General Funds	500,000	500,000		
Transfers from Impact Fees	621,500	692,900	49,079	37,747
Transfers from Connection Fees	1,120,000	1,120,000	-	-
Investment Income	25,000	25,000	14,495	76,614
Total revenue	<u>4,088,500</u>	<u>4,560,900</u>	<u>817,253</u>	<u>662,963</u>
Expenditures:				
General Government	500,000	623,286	111,045	1,756,463
Public Safety	225,000	1,506,601	1,392,744	1,471,188
Public Works	1,150,000	1,343,809	417,206	2,547,755
Culture and Recreation	1,300,000	1,467,704	404,893	551,082
Sewer & Water	1,570,000	1,570,000	200,798	-
Contingency	175,000	171,070	27,170	23,663
Encumbrances	-	-	(1,079,570)	(4,569,711)
Total expenditures	<u>4,920,000</u>	<u>6,682,470</u>	<u>1,474,286</u>	<u>1,780,440</u>
Revenue over (under) expenditures	(831,500)	(2,121,570)	(657,033)	(1,117,477)
Fund balance, beginning of year	1,012,833	2,012,476	2,012,476	3,323,372
Fund balance, end of period	<u>\$ 181,333</u>	<u>\$ (109,094)</u>	<u>\$ 1,355,443</u>	<u>\$ 2,205,895</u>

City of Franklin
 Capital Improvement Fund
 8/31/2020

	Amended			Actual		
	Total	Amount	Net City Funds	YTD	Resources	Net
Landfill Siting Revenue	180,000		180,000		143,273	
Investment Income	25,000		25,000		14,495	
Total Revenue	205,000		205,000		157,768	

Expenditures

General Government						
City Hall & Police Security Enhancements	500,000	500,000	-	-	-	-
Franklin Historical Society Barn	40,000	-	40,000	19,857	-	19,857
City Hall Roof, HVAC	83,286	-	83,286	91,189	-	91,189
Total General Government	623,286	500,000	123,286	111,046	-	111,046
Public Safety						
Community Development Enterprise Resource Program - Migration	225,000	-	225,000	181,140	-	181,140
Police Radio System Dispatch Console	42,696	-	42,696	42,696	-	42,696
Indoor Shooting Range	973,905	-	973,905	976,122	-	976,122
Fire Station Specific Alerting System	265,000	-	265,000	192,785	-	192,785
Software	-	-	-	-	-	-
Total Public Safety	1,506,601	-	1,506,601	1,392,743	-	1,392,743
Public Works						
S 68th Street - Hill Mitigation	309,425	-	309,425	330,838	-	330,838
S 50th St Improvement	100,000	-	100,000	-	-	-
Marquette Ave Improvements - Pleasant View Sch to S 49th St	50,000	-	50,000	-	-	-
Marquette Ave Improvements - S 49th St to S 51st	700,000	600,000	100,000	-	-	-
Ryan Creek Interceptor Sanitary Sewer Odor	450,000	1,393,000	(943,000)	200,289	608,365	(408,076)
Watermain Extension - S 50th & Minnesota Ave	120,000	120,000	-	-	-	-
S 51 St	115,903	-	115,903	15,003	-	15,003
Other Public Works	68,481	-	68,481	71,873	2,041	69,832
Total Public Works	1,913,809	2,113,000	(199,191)	618,003	610,406	7,597
Culture						
Pleasant View Park - Master Plan	150,000	70,500	79,500	19,900	-	19,900
Pleasant View Park - Pavilion	132,097	71,400	60,697	155,399	49,079	106,320
Pleasant View Park - Park Equipment	19,989	-	19,989	19,989	-	19,989
Park Land Acquisition - Various Parks	543,000	247,500	295,500	46,439	-	46,439
Ken Windl Pavilion Repairs	22,618	-	22,618	12,666	-	12,666
Overflow parking @ Kayla's Playground	250,000	117,500	132,500	-	-	-
Cascade Trail	65,000	46,150	18,850	500	-	500
Trails, Bicycle Routes & Linkages	285,000	189,850	95,150	150,000	-	150,000
Total Culture	1,467,704	742,900	724,804	404,893	49,079	355,814
Contingency						
Contingency	171,070	-	171,070	27,170	-	27,170
Total Contingency	171,070	-	171,070	27,170	-	27,170

Total Approved Projects 5,682,470 3,355,900 2,326,570 2,553,855 659,485 1,894,370

PROJECTS PENDING APPROVAL

Water Projects	500,000	500,000	-	-	-	-
Sewer Projects	500,000	500,000	-	-	-	-

Total Projects Pending Approval 1,000,000 1,000,000 - - - -

Total Projects 6,682,470 4,355,900 2,326,570 2,553,855 659,485 1,894,370

Net Revenue (Expenditures) (2,121,570) (1,736,602)

Projected Beginning Fund balance 2,012,476 2,012,476

Projected Ending Fund Balance \$ (109,094) \$ 275,874

**City of Franklin
Development Fund
Balance Sheet
August 31, 2020 and 2019**

<u>Assets</u>	<u>2020</u>	<u>2019</u>
Cash and investments	\$ 7,240,802	\$ 6,824,031
Impact fees receivable	232,640	-
Due From TID 7	1,745,000	-
Total Assets	\$ 9,218,442	\$ 6,824,031
 <u>Liabilities and Fund Balance</u>		
Accounts payable	\$ 938	\$ -
Payable to Developers- Oversizing	475,463	103,934
Unearned Revenue - Other	232,640	-
Assigned fund balance	8,509,401	6,720,097
Total Liabilities and Fund Balance	9,218,442	6,824,031

**Comparative Statement of Revenue, Expenses and Fund Balance
For the Eight months ended August 31, 2020 and 2019**

	<u>2020 Original Budget</u>	<u>2020 Amended Budget</u>	<u>2020 Year-to-Date Actual</u>	<u>2019 Year-to-Date Actual</u>
Revenue:				
Impact Fee Parks	\$ 804,000	\$ 804,000	\$ 165,880	\$ 223,662
Southwest Sewer Service Area	48,000	48,000	82,174	25,608
Administration	15,000	15,000	3,025	5,106
Water	679,000	679,000	205,045	293,026
Transportation	22,000	22,000	16,888	44,617
Fire Protection	133,500	133,500	28,389	49,633
Law Enforcement	207,700	207,700	46,805	91,484
Library	224,000	224,000	44,318	62,781
Total Impact Fees	2,133,200	2,133,200	592,524	795,917
Investment Income	120,000	120,000	109,624	150,583
Interfund Interest Income	-	-	2,686	-
Total revenue	2,253,200	2,253,200	704,834	946,500
Expenditures:				
Other Professional Services	25,000	33,552	30,425	15,253
Transfer to Debt Service				
Law Enforcement	205,082	205,082	199,856	133,800
Fire	42,937	42,937	39,863	39,333
Transportation	71,923	71,923	64,249	18,000
Library	134,000	134,000	93,982	132,286
Total Transfers to Debt Service	453,942	453,942	397,950	323,419
Transfer to Capital Improvement Fund				
Transfer(s) Out	-	71,400	-	-
Park	621,500	646,785	167,364	63,032
Total Transfers to Capital Improve	621,500	718,185	167,364	63,032
Sewer Fees	250,000	250,000	-	-
Water Fees	1,025,000	1,368,130	554,759	317,130
Encumbrances	-	-	(121,606)	(352,235)
Total expenditures	2,375,442	2,823,809	1,028,892	366,599
Revenue over (under) expenditures	(122,242)	(570,609)	(324,058)	579,901
Fund balance, beginning of year	8,663,277	8,833,459	8,833,459	6,140,196
Fund balance, end of period	<u>\$ 8,541,035</u>	<u>\$ 8,262,850</u>	<u>\$ 8,509,401</u>	<u>\$ 6,720,097</u>

City of Franklin

Development Fund

Summary of Impact Fee Activity For the six months ended June 30, 2020

Cash Acct Revenue Acct Expenditure Acct	4293	4294	4295	4296	4297	4299	27 1100 1111 -27,2000,2117		
	Parks Recreation	SW Sewer	Admin Fee	Water	Transportation	Fire Protection	Law Enforcement	Library	Net Cash Balance
Beginning Bal, 01/01/20	4,955,794.67	89,358.23	108,103.32	2,733,341.10	119,988.90	232,306.86	320,898.03	273,668.29	8,833,459.40
1st Quarter									
Impact Fees	92,339.00	39,135.00	1,430.00	87,690.00	3,335.00	13,212.00	24,556.00	26,131.00	287,828.00
Expenditures	(23,484.00)		(5,153.18)	(213,710.18)	(64,248.93)	(39,862.75)	(199,855.90)	(93,982.09)	(640,297.03)
subtotal	5,024,649.67	128,493.23	104,380.14	2,607,320.92	59,074.97	205,656.11	145,598.13	205,817.20	8,480,990.37
Transfers									0.00
Investment Income	54,672.09	1,193.37	1,163.96	29,255.73	980.90	2,399.13	2,555.43	2,626.58	94,847.19
Ending balance 3/31/2020	5,079,321.76	129,686.60	105,544.10	2,636,576.65	60,055.87	208,055.24	148,153.56	208,443.78	8,575,837.56
2nd Quarter									
Impact Fees	50,945.00	21,300.00	770.00	63,360.00	1,964.00	7,244.00	13,159.00	14,227.00	172,969.00
Expenditures	(25,595.00)		(20,710.24)	(23,919.50)					(70,224.74)
subtotal	5,104,671.76	150,986.60	85,603.86	2,676,017.15	62,019.87	215,299.24	161,312.56	222,670.78	8,678,581.82
Transfers									0.00
Investment Income	8,068.18	238.64	135.30	4,229.58	98.03	340.29	254.96	351.94	13,716.92
Ending balance 6/30/2020	5,112,739.94	151,225.24	85,739.16	2,680,246.73	62,117.90	215,639.53	161,567.52	223,022.72	8,692,298.74
3rd Quarter									
Impact Fees	22,596.00	21,739.00	825.00	53,995.00	11,589.00	7,933.00	9,090.00	3,960.00	131,727.00
Expenditures	0.00	0.00	(1,240.25)	(317,130.00)	0.00	0.00	0.00	0.00	(318,370.25)
subtotal	5,135,335.94	172,964.24	85,323.91	2,417,111.73	73,706.90	223,572.53	170,657.52	226,982.72	8,505,655.49
Transfers									0.00
Investment Income	2,261.67	76.18	37.58	1,064.53	32.46	98.46	75.16	99.97	3,746.01
Ending balance 9/30/2020	5,137,597.61	173,040.42	85,361.49	2,418,176.26	73,739.36	223,670.99	170,732.68	227,082.69	8,509,401.50
2020 Impact Fees	165,880.00	82,174.00	3,025.00	205,045.00	16,888.00	26,389.00	46,805.00	44,318.00	592,524.00
2019 Impact Fees	948,902.00	48,440.00	21,684.00	1,158,186.00	113,102.00	174,135.00	322,218.00	262,058.00	3,048,725.00
2018 Impact Fees	869,037.00	4,689.00	20,625.00	938,441.00	55,533.10	136,409.82	250,076.12	243,988.00	2,518,799.04
2017 Impact Fees	66,591.00	0.00	2,695.00	122,539.00	19,218.00	17,970.00	33,017.00	19,383.00	281,413.00
2016 Impact Fees	209,983.00	0.00	4,950.00	210,581.00	8,570.00	30,198.00	56,096.00	57,725.00	578,103.00
2015 Impact Fees	137,670.00	2,928.00	3,630.00	133,352.00	20,533.00	27,116.00	50,222.00	38,526.00	413,977.00
2014 Impact Fees	184,592.00	17,568.00	5,830.00	235,415.00	51,436.00	48,134.00	88,431.00	51,821.00	683,227.00
2013 Impact Fees	317,206.00	11,712.00	6,160.00	427,429.00	31,829.00	45,110.00	82,280.00	66,179.00	987,905.00

* Funded by an Administrative Fee not an impact fee

¹ Debt service payments

² Oversizing payments made

Scheduled

Unpaid Balance @ 9/1/20	73,499	42,996	205,004
Deferred principal & interest	570,450	189,200	275,100
Oversizing payments due in future periods	270,444	0	1,449,632
Total	1,574,393	632,196	2,929,736

City of Franklin
Summary of Park Impact Fee Availability
12/31/20 - Preliminary

	Spent By	Current Impact Fees				Net Total
		Impact Fee	Interest	Encum	Expenditures	
2020						
1st Qtr	2028	92,339 00	54,672 09		23,484 00	123,527 09
2nd Qtr	2028	50,945 00	8,038 13		25,595 00	33,388 13
3rd Qtr	2028	22,596 00	2,261 67	93,000 00		24,857 67
4th Qtr	2028				0 00	-
	2020	165,880 00	64,971 89	93,000 00	49,079 00	181,772 89
2019						
	2019	948,902 00	120,952 47	25,285 00	212,630 78	857,223 69
2018						
	2018	869,037 00	47,964 42		202,038 51	714,962 91
2017						
	2017	66,591 00	33,123 42		661 26	99,053 16
2016						
	Total	209,983 00	28,120 12		212,221 99	25,881 13
2015						
	Total	137,670 00	55,558 15		607,299 51	(414,071 36)
2014						
	Total	184,592 00	133,563 95		626,182 10	(308,026 15)
2013						
	Total	317,206 00	84,950 58		124,912 10	277,244 48
2012						
	Total	263,398 00	102,473 34		-	365,871 34
2011						
	Total	163,106 00	44,506 30		-	207,612 30
2010						
	Total	145,479 00	66,273 18		46 87	211,705 31
2009						
	Total	80,215 00	86,651 98		5,459 02	161,407 96
2008						
1st Qtr	2018	58,674 00	18,822 94		-	77,496 94
2nd Qtr	2018	20,832 00	20,607 67		-	41,439 67
3rd Qtr	2018	35,712 00	19,237 67		-	54,949 67
4th Qtr	2018	17,856 00	37,319 62		10,913 04	44,262 58
	Total	133,074 00	95,987 90		10,913 04	218,148 86
2007						
	Total	220,706.00	172,806 38		823,897 23	(430,384 85)
2006						
	Total	646,907.00	144,950 45		392,618 08	399,239 37
2005						
	Total	1,006,696.00	63,382 62		471,251 40	598,827 22
2004						
	Total	1,028,255.00	17,433 14		28,523 46	1,017,164 68
2003						
	Total	668,917.00	6,283 52		-	675,200 52
2002						
	Total	275,620.00	3,114 10		-	278,734 10
Total		7,532,234 00	1,373,067 91	118,285 00	3,767,734 35	5,137,567 56
	Spent	3,847,101.00				

City of Franklin
 Monthly Park Impact Fees Collected
 27.0000.4291

Month	Collected Year & Month												2020
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	
Jan	34,866	6,250	-	-	20,842	7,598	5,632	2,816	-	-	9,765	31,667	43,277
Feb	14,880	11,465	3,281	83,871	10,851	3,799	5,632	5,914	12,002	6,342	3,423	13,864	18,870
Mar	8,928	3,125	3,281	10,335	14,468	18,995	8,448	3,098	9,045	6,342	17,115	10,785	30,192
Apr	5,952	3,125	76,578	10,335	10,851	83,610	43,696	8,871	6,030	6,342	3,423	77,471	37,740
May	11,904	6,250	3,281	-	7,234	18,995	5,632	54,874	119,591	9,513	77,676	10,785	11,322
Jun	2,976	6,250	16,405	10,335	36,170	22,794	21,168	14,785	9,045	3,171	87,945	25,165	1,883
Jul	20,832	15,625	13,124	13,780	94,259	26,593	16,896	2,957	6,030	9,513	145,083	25,165	5,649
Aug	8,928	12,500	9,843	6,890	21,702	43,066	14,080	11,828	9,045	6,342	81,099	28,760	16,947
Sep	5,952	3,125	9,843	-	3,617	30,400	19,712	11,828	18,090	9,513	77,676	3,595	
Oct	11,904	9,375	-	3,445	18,085	40,528	26,800	14,785	3,015	-	13,692	678,505	
Nov	2,976	-	3,281	17,225	21,702	15,196	8,448	5,914	12,060	-	13,692	14,380	
Dec	2,976	3,125	6,562	6,890	3,617	5,632	8,448	-	6,030	9,513	338,448	28,760	
Total	133,074	80,215	145,479	163,106	263,398	317,206	184,592	137,670	209,983	66,591	869,037	948,902	165,880

In danger of Rebating

Regular Holding Period is 10 years from date collected.

2020 Budget - Projects

Project	Cost	Impact Fees
Pleasant View Pavilion	132,097	62,085
Pleasant View Park Dev	150,000	70,500
Overflow Parking - Kay	250,000	117,500
Trails, Bicycle routes &	350,000	186,000
Neighborhood Park Lar	550,000	247,500
Total	1,432,097	683,585

Per Resolution 2016-7177 - Holding period extended to 13 years for fees collected after April 10, 2006 this extended holding period ends Dec 31, 2022.

**City of Franklin
Utility Development Fund
Balance Sheet
August 31, 2020 and 2019**

<u>Assets</u>	<u>2020</u>	<u>2019</u>
Cash and investments - Water	\$ 1,010,964	\$ 778,839
Cash and investments - Sewer	1,286,688	1,136,532
Special Assessment - Water Current	60,216	101,293
Special Assessment - Water Deferred	136,365	271,107
Special Assessment - Sewer Current	143,426	191,587
Reserve for Uncollectible	(16,776)	(16,776)
Total Assets	<u>\$ 2,620,883</u>	<u>\$ 2,462,582</u>
 <u>Liabilities and Fund Balance</u>		
Accounts payable	\$ -	\$ -
Unearned Revenue	323,231	547,211
Total Fund Balance	<u>2,297,652</u>	<u>1,915,371</u>
Total Liabilities and Fund Balance	<u>\$ 2,620,883</u>	<u>\$ 2,462,582</u>

**Comparative Statement of Revenue, Expenses and Fund Balance
For the Eight months ended August 31, 2020 and 2019**

	<u>2020 Original Budget</u>	<u>2020 Year-to-Date Budget</u>	<u>2020 Year-to-Date Actual</u>	<u>2019 Year-to-Date Actual</u>
Revenue:				
Special Assessments				
Water	\$ 50,000	\$ 10,795	\$ 48,906	\$ 72,650
Sewer	25,000	4,445	19,488	70,898
Connection Fees				
Water	-	-	-	-
Sewer	-	-	22,102	31,320
Total Assessments & Connection Fees	<u>75,000</u>	<u>15,240</u>	<u>90,496</u>	<u>174,868</u>
Special Assessment Interest	-	-	634	-
Investment Income	18,000	12,000	11,725	27,965
Total revenue	<u>93,000</u>	<u>27,240</u>	<u>102,855</u>	<u>202,833</u>
 Transfer to Capital Improvement Fund				
Water	620,000	-	-	-
Sewer	500,000	-	-	-
Total Transfers to Capital Improven	<u>1,120,000</u>	<u>-</u>	<u>-</u>	<u>-</u>
Revenue over (under) expenditures:	(1,027,000)	27,240	102,855	202,833
Fund balance, beginning of year	<u>2,030,838</u>	<u>2,194,797</u>	<u>2,194,797</u>	<u>1,712,538</u>
Fund balance, end of period	<u>\$ 1,003,838</u>	<u>\$ 2,222,037</u>	<u>\$ 2,297,652</u>	<u>\$ 1,915,371</u>

**City of Franklin
Self Insurance Fund - Actives
Balance Sheet
August 31, 2020 and 2019**

<u>Assets</u>	<u>2020</u>	<u>2019</u>
Cash and investments	\$ 3,484,656	\$ 2,464,449
Accounts receivable	324	309
Total Assets	<u>\$ 3,484,980</u>	<u>\$ 2,464,758</u>
<u>Liabilities and Net Assets</u>		
Accounts payable	\$ 138,400	\$ 3,679
Claims payable	175,000	290,700
Unrestricted net assets	3,171,580	2,170,379
Total Liabilities and Fund Balance	<u>\$ 3,484,980</u>	<u>\$ 2,464,758</u>

**City of Franklin Self Insurance Fund - Actives
Statement of Revenue, Expenses and Fund Balance
For the Eight months ended August 31, 2020 and 2019**

<u>Revenue</u>	<u>2020 Original Budget</u>	<u>2020 Year-to-Date Budget</u>	<u>2020 Year-to-Date Actual</u>	<u>2019 Year-to-Date Actual</u>
Medical Premiums-City	\$ 2,648,046	\$ 1,767,509	\$ 1,626,335	\$ 1,618,285
Medical Premiums-Employee	538,440	359,221	332,143	350,073
Other - Invest Income, Rebates	165,000	110,000	155,140	222,409
Medical Revenue	<u>3,351,486</u>	<u>2,236,730</u>	<u>2,113,618</u>	<u>2,190,767</u>
Dental Premiums-City	112,000	74,813	79,704	74,417
Dental Premiums-Retirees	-	-	1,944	1,854
Dental Premiums-Employee	60,000	39,982	38,633	37,956
Dental Revenue	<u>172,000</u>	<u>114,795</u>	<u>120,281</u>	<u>114,227</u>
Total Revenue	<u>3,523,486</u>	<u>2,351,525</u>	<u>2,233,899</u>	<u>2,304,994</u>
Expenditures:				
Medical				
Medical claims	2,414,478	1,527,367	691,049	1,057,236
Prescription drug claims	-	-	118,700	141,659
Refunds-Stop Loss Coverage	-	-	(5,394)	22
Total Claims	<u>2,414,478</u>	<u>1,527,367</u>	<u>804,355</u>	<u>1,198,917</u>
Medical Claim Fees	105,677	72,743	100,837	113,740
Stop Loss Premiums	666,331	442,503	344,966	367,940
Other - Miscellaneous	112,477	47,096	15,264	7,199
HSA Contributions	237,000	164,077	180,281	94,375
Vitality Rewards	500,000	333,333	-	-
Transfer to Other Funds	-	-	-	-
Total Medical Costs	<u>4,035,963</u>	<u>2,587,119</u>	<u>1,445,703</u>	<u>1,782,171</u>
Dental				
Active Employees & COBRA	193,000	126,315	101,462	109,690
Retiree	4,900	4,900	3,675	2,922
Total Dental Costs	<u>197,900</u>	<u>131,215</u>	<u>105,137</u>	<u>112,612</u>
Claims contingency			-	-
Total Expenditures	<u>4,233,863</u>	<u>2,718,334</u>	<u>1,550,840</u>	<u>1,894,783</u>
Revenue over (under) expenditures	(710,377)	<u>\$ (366,809)</u>	683,059	410,211
Net assets, beginning of year	<u>2,325,068</u>		<u>2,488,521</u>	<u>1,760,168</u>
Net assets, end of period	<u>\$ 1,614,691</u>		<u>\$ 3,171,580</u>	<u>\$ 2,170,379</u>

City of Franklin
City of Franklin Post Employment Benefits Trust
Balance Sheet
August 31, 2020 and 2019

<u>Assets</u>	2020	2019
Cash and investments	\$ 188,153	\$ 155,474
Investments held in trust - Fixed Inc	2,583,909	2,192,685
Investments held in trust - Equities	4,098,618	3,810,196
Accounts receivable	4,958	8,963
Total Assets	<u>\$ 6,875,638</u>	<u>\$ 6,167,318</u>
<u>Liabilities and Net Assets</u>		
Accounts payable	\$ 4,718	\$ 863
Claims payable	10,000	131,100
Net assets held in trust for post emp	6,860,920	6,035,355
Total Liabilities and Fund Balance	<u>\$ 6,875,638</u>	<u>\$ 6,167,318</u>

City of Franklin Post Employment Benefits Trust
Statement of Revenue, Expenses and Fund Balance
For the Eight months ended August 31, 2020 and 2019

<u>Revenue</u>	2020 Year-to-Date Actual	2019 Year-to-Date Actual
ARC Medical Charges - City	\$ 132,227	\$ 139,764
Medical Charges - Retirees	107,286	115,116
Implicit Rate Subsidy	-	30,519
Medical Revenue	<u>239,513</u>	<u>285,399</u>
Expenditures:		
Retirees-Medical		
Medical claims	89,903	113,432
Prescription drug claims	64,835	83,355
Refunds-Stop Loss Coverage	-	(1,393)
Total Claims-Retirees	<u>154,738</u>	<u>195,394</u>
Medical Claim Fees	14,781	35,600
Stop Loss Premiums	46,571	53,888
Miscellaneous Expense	(195)	345
ACA Fees	127	172
Total Medical Costs-Retirees	<u>216,022</u>	<u>285,399</u>
Revenue over (under) expenditures	23,491	-
Annual Required Contribution-Net	130,957	123,197
Other - Investment Income, etc.	167,712	682,754
Total Revenues	<u>298,669</u>	<u>805,951</u>
Net Revenues (Expenditures)	322,160	805,951
Net assets, beginning of year	<u>6,538,760</u>	<u>5,229,404</u>
Net assets, end of period	<u>\$ 6,860,920</u>	<u>\$ 6,035,355</u>

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>Slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">October 6, 2020</p>
<p style="text-align: center;">REPORTS AND RECOMMENDATIONS</p>	<p>Amendment to Tax Incremental District No. 5 Ballpark Commons development project Agreement Regarding Impact Fees and Irrevocable Payment Bond. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to an Amendment to Tax Incremental District No. 5 Ballpark Commons development project Agreement Regarding Impact Fees and Irrevocable Payment Bond by BPC Golf Entertainment, LLC and BPC County Land, LLC, and the investing of public funds and governmental actions in relation thereto, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G.21.</i></p>

COUNCIL ACTION REQUESTED

A motion to enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to an Amendment to Tax Incremental District No. 5 Ballpark Commons development project Agreement Regarding Impact Fees and Irrevocable Payment Bond by BPC Golf Entertainment, LLC and BPC County Land, LLC, and the investing of public funds and governmental actions in relation thereto, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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APPROVAL <i>Slw</i>	REQUEST FOR COMMON COUNCIL ACTION	MEETING DATE October 6, 2020
REPORTS AND RECOMMENDATIONS	<p>Potential Acquisition of Property for Public Park Purposes in the City of Franklin, including, but not limited to properties for what has been conceptually termed water tower park, located in the 8100 block on the east side of South Lovers Lane Road bearing Tax Key Nos. 801-9984-000, 801-9985-000, 801-9986-000 and 801-9987-000. The Committee of the Whole may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to consider the potential acquisition of properties to be used for public park purposes in the City of Franklin, including, but not limited to properties for what has been conceptually termed water tower park, located in the 8100 block on the east side of South Lovers Lane Road bearing Tax Key Nos. 801-9984-000, 801-9985-000, 801-9986-000 and 801-9987-000, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate</p>	ITEM NUMBER <i>G.22.</i>

COMMITTEE ACTION REQUESTED

A motion to enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to consider the potential acquisition of properties to be used for public park purposes in the City of Franklin, including, but not limited to properties for what has been conceptually termed water tower park, located in the 8100 block on the east side of South Lovers Lane Road bearing Tax Key Nos. 801-9984-000, 801-9985-000, 801-9986-000 and 801-9987-000, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

Engineering Dept.: GEM; Legal Services Dept.: jw

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APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 10/06/2020
LICENSES AND PERMITS	MISCELLANEOUS LICENSES	H.1.

See attached agenda from the License Committee meeting of October 6, 2020.

COUNCIL ACTION REQUESTED



414-425-7500

**License Committee
Agenda***
**Franklin City Hall Community Room
October 6, 2020 - 6:10p.m.**

1.	Call to Order & Roll Call	Time:
2.	Applicant Interviews & Decisions	
License Applications Reviewed		Recommendations

Type/ Time	Applicant Information	Approve	Hold	Deny
Operator 2020-2021 New	Bignell, Garry 8254 S. 88 th St Franklin, WI 53132 Walgreens #15020			
Operator 2020-2021 New	Drajkowski, Chloe 8108 S. Legend Dr. Franklin, WI 53132 Pick 'n Save #6431			
Operator 2020-2021 New	Hill, Kimberly 1240 S. 98 th Street West Allis, WI 53214 Country Lanes			
Operator 2020-2021 New	Marinez, Rachel 2561 S. 13 th St Milwaukee, WI 53215 Hideaway Pub & Eatery			
People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant	David/Noah Grandsard First Responders Granite Memorial Project Fee Waivers: Construction of a Tribute Location: Franklin Public Library			
		Time		
3.	Adjournment			

*Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 10/06/2020
LICENSES AND PERMITS	Extraordinary Entertainment and Special Event License Application for The Hill Has Eyes, The Rock Sports Complex, 7044 S. Ballpark Drive, 10/09/2020 through 10/31/2020 Fridays and Saturdays only	H.2.

The following motion was approved at the Special License Committee meeting held September 24, 2020:

Alderswoman Hanneman moved to recommend to the Common Council the approval of the Extraordinary Entertainment and Special Event License for The Hill Has Eyes Event, 7900 S. Ballpark Drive (Scot Johnson/ROC Ventures, LLC, Applicant), on Fridays (10/9, 10/16, 10/23, 10/30) and Saturdays (10/10, 10/17, 10/24, 10/31), with the understanding that all COVID-19 precautions be in place; and their plan has been worked with and approved by the Director of Health & Human Services; and all patrons and staff shall wear face coverings at all times; and that all ticket sales and DJ music will end at 11:00 p.m.; and that patrons will be in the last attraction by 12:00 Midnight and complete the last attraction by 12:15 a.m. Seconded by Alderman Nelson. Alderswoman Hanneman and Alderman Nelson voted Aye; Alderswoman Wilhelm excused (vacated her seat at 6:05 p.m.). Motion carried.

COUNCIL ACTION REQUESTED

Motion to approve the Extraordinary Entertainment and Special Event License for The Hill Has Eyes Event, 7900 S. Ballpark Drive (Scot Johnson/ROC Ventures, LLC, Applicant), on Fridays (10/9, 10/16, 10/23, 10/30) and Saturdays (10/10, 10/17, 10/24, 10/31), with the understanding that all COVID-19 precautions be in place; and their plan has been worked with and approved by the Director of Health & Human Services; and all patrons and staff shall wear face coverings at all times; and that all ticket sales and DJ music will end at 11:00 p.m.; and that patrons will be in the last attraction by 12:00 Midnight and complete the last attraction by 12:15 a.m.

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APPROVAL <i>Slw</i> <i>PH</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 10/06/2020
Bills	Vouchers and Payroll Approval	ITEM NUMBER
<p>Attached are vouchers dated September 11, 2020 through October 1, 2020 Nos. 179790 through Nos. 178003 in the amount of \$ 2,054,769.64. Also included in this listing are EFT's Nos. 4394 through Nos. 4412, Library vouchers totaling \$ 16,842.71, Tourism vouchers totaling \$ 19,592.70 and Water Utility vouchers totaling \$ 105,019.03. Voided checks in the amount of (\$ 568.00) are separately listed.</p> <p>Early release disbursements dated September 11, 2020 through September 30, 2020 in the amount of \$ 840,387.58 are provided on a separate listing and are also included in the complete disbursement listing. These payments have been released as authorized under Resolution 2013-6920.</p> <p>The net payroll dated September 25, 2020 is \$ 413,140.10 previously estimated at \$ 407,000.00. Payroll deductions dated September 25, 2020 are \$ 438,912.56 previously estimated at \$ 448,000.00.</p> <p>The estimated payroll for October 09, 2020 is \$ 400,000.00 with estimated deductions and matching payments of \$ 230,000.00.</p> <p>Attached is a list of property tax disbursements Nos. 17918 through Nos. 17920 dated September 11, 2020 through September 30, 2020 in the amount of \$ 7,970.60</p>		
<p>COUNCIL ACTION REQUESTED</p>		
<p>Motion approving the following:</p> <ul style="list-style-type: none"> • City vouchers with an ending date of October 1, 2020 in the amount of \$ 2,054,769.64 and • Payroll dated September 25, 2020 in the amount of \$ 413,140.10 and payments of the various payroll deductions in the amount of \$ 438,912.56 plus City matching payments and • Estimated payroll dated October 9, 2020 in the amount of \$ 400,000.00 and payments of the various payroll deductions in the amount of \$ 230,000.00, plus City matching payments and • Property Tax disbursements with an ending date of September 30, 2020 in the amount of \$ 7,970.60. 		
<p>ROLL CALL VOTE NEEDED</p>		